

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085081

Entity Name: THE COFFEE CLUB, INC.

FILED  
Apr 16, 2010  
Secretary of State

## Current Principal Place of Business:

1827 MIDDLE RIVER DR  
5  
FORT LAUDERDALE, FL 33305 US

## New Principal Place of Business:

## Current Mailing Address:

1827 MIDDLE RIVER DR  
5  
FORT LAUDERDALE, FL 33305 US

## New Mailing Address:

FEI Number: 65-0787248      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VEUTHEY, PATRICE  
1827 MIDDLE RIVER DR  
5  
FORT LAUDERDALE, FL 33305 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: VEUTHEY, PATRICE  
Address: 1827 MIDDLE RIVER DR, 5  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP  
Name: SHEPHERD, MICHELE  
Address: 1827 MIDDLE RIVER DR, 5  
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICE VEUTHEY

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date