

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086272

FILED
Jan 06, 2011
Secretary of State

Entity Name: MIAMI COFFEE CENTRAL CORP.

Current Principal Place of Business:

3191 CORAL WAY
STE 658
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY
STE 658
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0811041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOEPFFLER, CARLOS J
3191 CORAL WAY
SUITE 658
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KNOEPFFLER, CARLOS JR.
3191 CORAL WAY
SUITE 658
MIAMI, FL 33145 US

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: CARLOS KNOEPFFLER JR.

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KNOEPFFLER, CARLOS JR.
Address: 3191 CORAL WAY SUITE 658
City-St-Zip: MIAMI, FL 33145

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: CARLOS KNOEPFFLER JR.

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date