

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007276

FILED
Mar 28, 2006
Secretary of State

Entity Name: COFFEE ONE SERVICE, INC.

Current Principal Place of Business:

7700 W 24TH AVENUE BAY 3
HIALEAH, FL 33016

New Principal Place of Business:

3125 WEST 80TH STREET
HIALEAH, FL 33018 US

Current Mailing Address:

7700 W 24TH AVENUE BAY 3
#5-343
HIALEAH, FL 33016

New Mailing Address:

3125 WEST 80TH STREET
HIALEAH, FL 33018 US

FEI Number: 65-0807173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGALES, YOLANDA
7700W AVE BAY 3
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ZAGALES, CARLOS
15526 NW 83TH AVENUE
MIAMI LAKES, FL 33016 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: ZAGALES, CARLOS

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: ZAGALES, ROLANDO
Address: 7700 WEST 24 AVE BAY #3
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAGALES, ROLANDO
Address: 3125 WEST 80TH STREET
City-St-Zip: HIALEAH, FL 33018 US

Title: VPST () Change (X) Addition
Name: ZAGALES, CARLOS R
Address: 15526 NW 83TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZAGALES, ROLANDO

PD

03/28/2006

Electronic Signature of Signing Officer or Director

Date