

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075698

FILED
Apr 19, 2012
Secretary of State

Entity Name: MOKANELA COFFEE CORPORATION

Current Principal Place of Business:

4555 NW 99 AVENUE
304
MIAMI, FL 33178

New Principal Place of Business:

3193 SPRINGSIDE DRIVE
WESTON, FL 33326

Current Mailing Address:

4555 NW 99 AVENUE
304
MIAMI, FL 33178

New Mailing Address:

3193 SPRINGSIDE DRIVE
WESTON, FL 33326

FEI Number: 65-0945848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, CARLOS J
4555 NW 99 AVENUE
304
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

AMAYA, CARLOS J
3193 SPRINGSIDE DRIVE
WESTON, FL 33326 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 AMAYA

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: AMAYA, CARLOS J
Address: 3193 SPRINGSIDE DRIVE
City-St-Zip: WESTON, FL 33326

Title: VSD
Name: VILLAMIZAR, SONIA L
Address: 3193 SPRINGSIDE DRIVE
City-St-Zip: WESTON, FL 33326

Title: D
Name: AMAYA SIERRA, RODRIGO
Address: 3193 SPRINGSIDE DRIVE
City-St-Zip: WESTON, FL 33326

Title: D
Name: AMAYA SIERRA, JUAN CARLOS
Address: 3193 SPRINGSIDE DRIVE
City-St-Zip: WESTON, FL 33326

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 J. AMAYA

PTD

04/19/2012

Electronic Signature of Signing Officer or Director

Date