

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51591

FILED
Feb 15, 2011
Secretary of State

Entity Name: COSTA RICAN GOLD COFFEE COMPANY

Current Principal Place of Business:

1425 PARK LANE SOUTH
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 719
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 65-0272899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRY, JOHN M
1425 PARK LANE SOUTH
JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: DC
Name: PARRY, JOHN M.
Address: 1425 PARK LANE SOUTH
City-St-Zip: JUPITER, FL 33458

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: JOHN M. PARRY

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date