2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 05, 2001 8:00 am Secretary of State **DOCUMENT # \$75658 COFFEE TREE CORPORATION** 02-05-2001 90073 014 ***150.00 Mailing Address Principal Place of Business 3000 NORTH OCEAN DRIVE 2324 S CONGRESS AV SUITE 34-C SUITE 2-C RIVIERA BEACH FL 33404 WEST PALM BEACH FL 33406 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0292430 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEL RIO, OMAR Street Address (P.O. Box Number is Not Acceptable) 2324 S. CONGRESS AVE. NO. 2C WEST PALM BEACH FL 33406 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Delete Change ☐ Addition TITLE TITLE LONDONO, JOHN NAME NAME 3000 N. OCEAN DR.#31-E STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP RIVIERA BEACH FL TITLE ☐ Delete TITLE Change ☐ Addition NAME LONDONO, ALICIA NAME STREET ADDRESS 3000 N. OCEAN DR.#31-E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVIERA BEACH FL ☐ Change ☐ Addition TITLE □ Delete TITLE NAME -LONDONO, JUAN CAMILO NAME STREET ADDRESS CR 51 NO. 3610 STREET ADDRESS CITY-ST-ZIP MEDELLIN.COLUMBIA SA CITY-ST-ZIP ☐ Addition ☐ Delete TITI F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information specified with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED DAME OF SIGNING OFFICER OR DIRECTOR

× 1-30-01

e Daytime Phone