FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am Secretary of State S75658 DOCUMENT # 1. Entity Name COFFEE TREE CORPORATION 02-14-2002 90095 041 ***150.00 Principal Place of Business Mailing Address 3000 NORTH OCEAN DRIVE 2324 S CONGRESS AV SUITE 34-C SUITE 2-C RIVIERA BEACH FL 33404 WEST PALM BEACH FL 33406 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number _City_&_State__ City'& State 65-0292430 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEL RIO, OMAR Street Address (P.O. Box Number is Not Acceptable) 2324 S. CONGRESS AVE. NO. 2C a WEST PALM BEACH FL 33406 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Change ☐ Addition TITLE TITLE ☐ Delete LONDONO, JOHN NAME NAME 3000 N. OCEAN DR.#334-C STREET ADDRESS STREET ADDRESS RIVIERA BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F D ☐ Delete TITLE Change LONDONO, ALICIA NAME NAME 3000 N. OCEAN DR.#434_C STREET ADDRESS STREET ADDRESS RIVIERA BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LONDONO, JUAN CAMILO NAME STREET ADDRESS CR 51 NO. 3610 STREET ADDRESS MEDELLIN.COLUMBIA SA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied 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 entrustee 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 attackment with an address, with all other like empowered.

SIGNATURE:

FIGURESIAN NO 1-28-02

AF OF SIGNING OFFICER OF DIRECTOR

Date