

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75658

FILED
Jan 29, 2007
Secretary of State

Entity Name: COFFEE TREE CORPORATION

Current Principal Place of Business:

3000 NORTH OCEAN DRIVE
SUITE 34-C
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

2324 S CONGRESS AV
SUITE 2-C
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-0292430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, OMAR
2324 S. CONGRESS AVE.
NO. 2C
WEST PALM BEACH, FL 33406 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LONDONO, JOHN,
Address: 3000 N. OCEAN DR.#31-E
City-St-Zip: RIVIERA BEACH, FL

Title: D () Delete
Name: LONDONO, ALICIA,
Address: 3000 N. OCEAN DR.#31-E
City-St-Zip: RIVIERA BEACH, FL

Title: D () Delete
Name: LONDONO, JUAN CAMILO,
Address: CR 51 NO. 3610
City-St-Zip: MEDELLIN,COLUMBIA SA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN LONDONO

D

01/29/2007

Electronic Signature of Signing Officer or Director

Date