2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084061

Entity Name: LATITUDE 23.5 COFFEE AND TEA CORP

Current Principal Place of Business:

8165 27TH STREET E. SARASOTA. FL 34243

Current Mailing Address:

8165 27TH STREET E. SARASOTA. FL 34243 US

FEI Number: 20-0145894 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EREZ, DIMITRY V 8165 27TH STREET EAST SARASOTA, FL 34243 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:

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2016

Secretary of State

CC2313596183

Officer/Director Detail:

Title CEO Title

Name EREZ, DIMITRY V Name EREZ, HOLLY

Address 8165 27TH STREET EAST Address 8165 27TH STREET EAST

City-State-Zip: SARASOTA FL 34243 City-State-Zip: SARASOTA FL 34243

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: HOLLY EREZ VICE PRESIDENT 04/06/2016