2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036656 **Entity Name:** BARISTA, INC.

Current Principal Place of Business:

8392 DOMINICA PLACE WELLINGTON, FL 33414

Current Mailing Address:

8392 DOMINICA PLACE WELLINGTON, FL 33414 US

FEI Number: 66-5074926 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JENSEN, BONNI S 400 EXECUTIVE CENTER DRIVE WEST PALM BEACH, FL 33401 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 Feb 24, 2015

Secretary of State

CC6521349370

Officer/Director Detail:

Title D

D Title D

Name LOCASTRO, TRACEY L Name KAVEKOS, JULIE

Address 8392 DOMINICA PLACE Address 5408 WHITE SANDS COVE

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: LAKE WORTH FL 33467

Title VP

Name LOCASTRO, JAMES A JR.
Address 8392 DOMINICA PLACE
City-State-Zip: WELLINGTON FL 33414

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: TRACEY L. LOCASTRO

PRESIDENT

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date