

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000728

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: CAPPUCCINO-TO-GO, INC.

**Current Principal Place of Business:**

5201 RAVENSWOOD ROAD  
SUITE 102  
FORT LAUDERDALE, FL 33312 US

**New Principal Place of Business:**

**Current Mailing Address:**

909 NORTH MIAMI BEACH BOULEVARD  
SUITE 201  
MIAMI, FL 33162 US

**New Mailing Address:**

FEI Number: 04-3754475      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOFFMAN, MARTIN L  
909 NORTH MIAMI BEACH BOULEVARD  
SUITE 201  
MIAMI, FL 33162 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: CEO ( ) Delete  
Name: HOFFMAN, MARTIN L  
Address: 909 NORTH MIAMI BEACH BOULEVARD, SUITE 201  
City-St-Zip: MIAMI, FL 33162 US

Title: P ( ) Delete  
Name: HOFFMAN, DAN  
Address: 909 NORTH MIAMI BEACH BOULEVARD  
City-St-Zip: MIAMI, FL 33162 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: MARTIN L. HOFFMAN

VP

03/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date