

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69657

FILED
Jan 28, 2008
Secretary of State

Entity Name: STEFANO ESPRESSO CO. INC.

Current Principal Place of Business:

161 CRANDON BLVD
SUITE 321
KEY BISCAYNE, FL 33149

New Principal Place of Business:

340 WOODCREST ROAD
KEY BISCAYNE, FL 33149

Current Mailing Address:

161 CRANDON BLVD
SUITE 321
KEY BISCAYNE, FL 33149

New Mailing Address:

340 WOODCREST ROAD
KEY BISCAYNE, FL 33149

FEI Number: 59-3207215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AEDO, PATRICIO G
161 CRANDON BLVD
APT. 321
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

AEDO, PATRICIO G
340 WOODCREST ROAD
KEY BISCAYNE, FL 33149 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: PATRICIO AEDO

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AEDO, PATRICIO G
Address: 161 CRANDON BLVD APT 321
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: AEDO, YVELISSE C
Address: 161 CRANDON BLVD APT 321
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AEDO, PATRICIO G
Address: 340 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S (X) Change () Addition
Name: AEDO, YVELISSE C
Address: 340 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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: PATRICIO AEDO

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date