

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000280

FILED
Apr 27, 2009
Secretary of State

Entity Name: EXPRESSO MANAGEMENT INC.

Current Principal Place of Business:

C/O JEAN CHARLES DIBBS, ESQ, SHUTTS & BOW
201 S. BISCAYNE BLV, SUITE 1500
MIAMI, FL 33131

Current Mailing Address:

C/O JEAN CHARLES DIBBS, ESQ, SHUTTS & BOW
201 S. BISCAYNE BLV, SUITE 1500
MIAMI, FL 33131

New Principal Place of Business:

SHUTTS & BOWEN LLP (C/O JCD)
201 S. BISCAYNE BLV, SUITE 1500
MIAMI, FL 33131

New Mailing Address:

SHUTTS & BOWEN LLP (C/O JCD)
201 S. BISCAYNE BLV, SUITE 1500
MIAMI, FL 33131

FEI Number: 20-5585515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD
SUITE 1500 (JCD)
MIAMI, FL 33131 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: CHRM () Delete
Name: GARFUNKEL, MATIS
Address: 201 SOUTH BISCAYNE BLVD, SUITE 1500
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: GARFUNKEL, MATIS
Address: 201 SOUTH BISCAYNE BLVD, SUITE 1500
City-St-Zip: MIAMI, FL 33131

Title: VCHR () Delete
Name: GARFUNKEL, MARIANA
Address: 201 SOUTH BISCAYNE BLVD, SUITE 1500
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: GARFUNKEL, MARIANA
Address: 201 SOUTH BISCAYNE BLVD, SUITE 1500
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: DIBBS, CHARLES J
Address: 201 S. BISCAYNE BLVD, SUITE 1500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: GARFUNKEL, MATIAS
Address: 201 SOUTH BISCAYNE BLVD, SUITE 1500 (JCD)
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change () Addition
Name: GARFUNKEL, MATIAS
Address: 201 SOUTH BISCAYNE BLVD, SUITE 1500 (JCD)
City-St-Zip: MIAMI, FL 33131

Title: VCHR (X) Change () Addition
Name: GARFUNKEL, MARIANA
Address: 201 SOUTH BISCAYNE BLVD, SUITE 1500 (JCD)
City-St-Zip: MIAMI, FL 33131

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

Title: S (X) Change () Addition
Name: DIBBS, JEAN-CHARLES
Address: 201 S. BISCAYNE BLVD, SUITE 1500
City-St-Zip: MIAMI, FL 33131

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: JEAN-CHARLES DIBBS

S

04/27/2009

Electronic Signature of Signing Officer or Director

Date