

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66899

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: ESPRESSO IS PIACERE, INC.

## Current Principal Place of Business:

1230 GATEWAY RD  
UNIT 3  
LAKE PARK, FL 33403 US

## New Principal Place of Business:

## Current Mailing Address:

4095 ILEX COURT  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

FEI Number: 65-0106120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUMPHREY, JAMES R  
4095 ILEX COURT  
PALM BEACH GARDENS, FL 33410 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: P ( ) Delete  
Name: HUMPHREY, JAMES  
Address: 4095 ILEX COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S ( ) Delete  
Name: HUMPHREY, ROSALIE A  
Address: 4095 ILEX COURT  
City-St-Zip: PALM BEACH GARDENS, FL

Title: T ( ) Delete  
Name: HUMPHREY, ROSALIE A  
Address: 4095 ILEX COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROSALIE HUMPHREY

S/T

04/21/2009

Electronic Signature of Signing Officer or Director

Date