

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073175

FILED
Feb 04, 2012
Secretary of State

Entity Name: MICHAEL'S GOURMET COFFEE'S, INC.

Current Principal Place of Business:

309 NE 26 DRIVE
WILTON MANORS, FL 33334

New Principal Place of Business:

2326 VINTAGE DRIVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

P.O. BOX 350003
FT. LAUDERDALE, FL 33335

New Mailing Address:

2326 VINTAGE DRIVE
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1131126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISTRETTA, MICHAEL
309 NE 26 DRIVE
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

MISTRETTA, MICHAEL
2326 VINTAGE DRIVE
LIGHTHOUSE POINT, FL 33064 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

02/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MISTRETTA, MICHAEL
Address: 2326 VINTAGE DRIVE
City-St-Zip: LIGHTHOUSE, FL 33064

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: MICHAEL MISTRETTA

PRES

02/04/2012

Electronic Signature of Signing Officer or Director

Date