

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002144

FILED
Jun 15, 2009
Secretary of State

Entity Name: ESPRESSO BIBLIOGRAFICO INC.

Current Principal Place of Business:

80 SW 8 STREET SUITE 2000
MIAMI, FL 33130

New Principal Place of Business:

3686 ESTEPONA AVE
DORAL, FL 33178

Current Mailing Address:

3686 ESTEPONA AVE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 02-0532516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ALPHONSE
80 SW 8 STREET SUITE 2000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MORGAN, ALPHONSE
3686 ESTEPONA AVE
DORAL, FL 33178 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

06/15/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, ALPHONSE
Address: 3686 ESTEPONA AVE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALPHONSE MORGAN

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date