

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083012

FILED
Mar 27, 2011
Secretary of State

Entity Name: STEVE'S ESPRESSO #1, INC.

Current Principal Place of Business:

2912 COLLEGE AVE
DAVIE, FL 33314

New Principal Place of Business:

3200 COLLEGE AVE
DAVIE, FL 33314

Current Mailing Address:

2912 COLLEGE AVE
DAVIE, FL 33314

New Mailing Address:

3200 COLLEGE AVE
DAVIE, FL 33314

FEI Number: 56-2286421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAKS, STEVE
8735 NW 17TH MANOR
CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: STEVE, TAKS
Address: 8735 NW 17TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

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: STEVE TAKS

PRES

03/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date