

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049418

FILED
Apr 23, 2008
Secretary of State

Entity Name: ESPRESSO BY EXPRESS CO

Current Principal Place of Business:

4421 MANNS CHAPEL RD.
CHAPEL HILL, NC 27516

New Principal Place of Business:

Current Mailing Address:

4421 MANNS CHAPEL RD.
CHAPEL HILL, NC 27516

New Mailing Address:

FEI Number: 04-3763094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONCADA, OSCAR E
2310 SW 89 CT
MIAMI, FL 33165 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: CEOP () Delete
Name: MONCADA, OSCAR E
Address: P.O. BOX 414650
City-St-Zip: MIAMI BEACH, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: MONCADA, OSCAR E
Address: 4421 MANNS CHAPEL RD
City-St-Zip: CHAPEL HILL, NC 27516

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: OSCAR MONCADA

CEOP

04/23/2008

Electronic Signature of Signing Officer or Director

Date