

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091963

Entity Name: CAFFE ESPRESSO, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1950 NE 123 ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1080-94TH ST STE 409
MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 03-0543632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYER, ANDREW A
ONE EAST BROWARD BLVD - # 700
FT LAUDERDALE, FL 33301 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: D () Delete
Name: FUSILLO, GIOVANNI
Address: 1080 94TH ST - # 409
City-St-Zip: MIAMI, FL 33154

Title: D () Delete
Name: CASTILLA, DIEGO
Address: 1080 94TH ST - # 409
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIEGO CASTILLA

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date