

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118493

FILED
Apr 13, 2012
Secretary of State

Entity Name: EXPRESSO VENDING GROUP, INC.

Current Principal Place of Business:

7301 NORTHWEST 12 STREET
MIAMI, FL 33126

New Principal Place of Business:

7301 NORTHWEST 12 STREET
MIAMI, FL 33126 US

Current Mailing Address:

P. O. BOX 991
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 16-1706429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARIANO, GUERRERO
7301 NW 12TH STREET
MIAMI, FL 33126 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: MARIANO GUERRERO

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GUERRERO, FERNANDO
Address: PO BOX 991
City-St-Zip: DANIA BEACH, FL 33004 US

Title: PST
Name: GUERRERO, MARIANO
Address: PO BOX 991
City-St-Zip: DANIA, FL 33004 US

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: MARIANO GUERRERO

PST

04/13/2012

Electronic Signature of Signing Officer or Director

Date