

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058306

Entity Name: SPESSO COFFEE, INC.

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

7852 N.W. 62ND STREET  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

7852 N.W. 62ND STREET  
MIAMI, FL 33166

## New Mailing Address:

P.O. BOX 140907  
CORAL GABLES, FL 33114

FEI Number: 20-4804416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GAMARRA, NICOLAS M  
7852 N.W. 62ND STREET  
MIAMI, FL US

## Name and Address of New Registered Agent:

GAMARRA, NICOLAS M  
7852 N.W. 62ND STREET  
MIAMI, FL 33166 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:

05/02/2007

Electronic Signature of Registered Agent

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: MACHADO-TORRES, ADALBERTO-IVAN D  
Address: P. O. BOX 140907  
City-St-Zip: CORAL GABLES, FL 33114

Title: VP ( ) Change (X) Addition  
Name: MORGAN-PASSAMAI, RUBENS-TORRES D  
Address: P. O. BOX 140907  
City-St-Zip: CORAL GABLES, FL 33114

Title: S/T ( ) Change (X) Addition  
Name: GORDILS, ROCIO S/T  
Address: P. O. BOX 141116  
City-St-Zip: CORAL GABLES, FL 33114

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: ROCIO GORDILS

S/T

05/02/2007

Electronic Signature of Signing Officer or Director

Date