2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064146

Entity Name: M&G EXPRESSO,INC

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2671 SOUTH COURSE DR 9440 W FLAGLER ST

708 #211

POMPANO BEACH, FL 33069 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

9440 W FLAGLER ST 9440 W FLAGLER ST

211 #211 MIAMI, FL 33174 #211 MIAMI, FL 33174

FEI Number: 27-0622141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEJIA, MARTHA P CORTINA, GABRIEL MANAGER 9440 W FLAGLER ST 9440 W FLAGLER ST

211 # 211 # 211 MIAMI, FL 33174 US MIAMI, FL 33174 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: GABRIEL CORTINA 04/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MEJIA, MARTHA P Address: 9440 W FLAGLER ST # 211

City-St-Zip: MIAMI, FL 33174

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: MARTHA P MEJIA PD 04/12/2010