

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064146

Entity Name: M&G EXPRESSO,INC

FILED  
Jan 26, 2011  
Secretary of State

## Current Principal Place of Business:

9440 W FLAGLER ST  
#211  
MIAMI, FL 33174

## New Principal Place of Business:

## Current Mailing Address:

9440 W FLAGLER ST  
#211  
MIAMI, FL 33174

## New Mailing Address:

FEI Number: 27-0622141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORTINA, GABRIEL MANAGER  
9440 W FLAGLER ST  
# 211  
MIAMI, FL 33174 US

## Name and Address of New Registered Agent:

CORTINA, GABRIEL  
9440 W FLAGLER ST  
# 211  
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

01/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP  
Name: CORTINA, GABRIEL  
Address: 9440 W FLAGLER ST # 211  
City-St-Zip: MIAMI, FL 33174

Title: P  
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: GABRIEL CORTINA

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date