

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064146

Entity Name: M&G EXPRESSO,INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

9440 W FLAGLER ST
#211
MIAMI, FL 33174

New Principal Place of Business:

13331 SW 132 AVE
BAY 4
MIAMI, FL 33186

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
9440 W FLAGLER ST
211
MIAMI, FL 33174 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

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date