

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083213

FILED
Apr 11, 2011
Secretary of State

Entity Name: MONDO GOURMET COFFEE & MARKET, INC.

Current Principal Place of Business:

1851 PORTCASTLE CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

1851 PORTCASTLE CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 27-3673702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLANTUONI, LUIS
1851 PORTCASTLE CIRCLE
WINTER GARDEN, FL 34787 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: P
Name: VICIN, PAOLO
Address: 7965 GOLDEN POND COURT
City-St-Zip: KISSIMME, FL 34747

Title: S
Name: COLANTUONI, LUIS
Address: 1851 PORTCASTLE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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: LUIS COLANTUONI

S

04/11/2011

Electronic Signature of Signing Officer or Director

Date