2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002672

Entity Name: CAPPUCCINO EXPRESS, INC.

FILED Mar 14, 2010 Secretary of State

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

901 45TH STREET

WEST PALM BEACH, FL 33407 LIS

Current Mailing Address: New Mailing Address:

P O BOX 222441

WEST PALM BEACH, FL 334222441 US

FEI Number: 65-0723114 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:

KOTTLER, HELINE G ESQ 160 AUSTRALIAN AVE 3RD FLOOR

WEST PALM BEACH, FL 33406 US

KOTTLER, HELINE G ESQ 605 N. OLÍVE AVE 2ND FLOOR

WEST PALM BEACH, FL 33401 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: HELINE G. KOTTLER 03/14/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KOTTLER, ILAN 2905 CAFFIA WAY Address:

City-St-Zip: WEST PALM BEACH, FL 33409

Title: DV

Name: KOTTLER, HELINE Address: 2905 CAFFIA WAY

WEST PALM BEACH, FL 33409 City-St-Zip:

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: ILAN KOTTLER DP 03/14/2010