

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078230

Entity Name: ESPRESSO EXCHANGE, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

8280 GRIFFIN RD.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

8280 GRIFFIN RD.
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0780018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURKO, BLAZ
1124 CEDAR FALLS DRIVE
FORT LAUDERDALE, FL 33327 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: PTD
Name: JURKO, LINDA MARIE
Address: 1124 CEDAR FALLS DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33327

Title: VSD
Name: JURKO, BLAZ
Address: 1124 CEDAR FALLS DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33327

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: BLAZ JURKO

VSD

01/18/2011

Electronic Signature of Signing Officer or Director

Date