

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000073175

**Entity Name:** MICHAEL'S GOURMET COFFEE'S, INC.

**Current Principal Place of Business:**

2020 WEST MC NAB ROAD  
SUITE 113  
FT. LAUDERDALE, FL 33309

**Current Mailing Address:**

2020 WEST MC NAB ROAD  
SUITE 118  
FT. LAUDERDALE, FL 33069 US

**FEI Number:** 65-1131126

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

MISTRETTA, MICHAEL  
2020 WEST MC NAB ROAD  
SUITE 118  
FT. LAUDERDALE, FL 33309 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, OWNER  
Name            MISTRETTA, MICHAEL  
Address        2020 WEST MC NAB ROAD  
                 SUITE 118  
City-State-Zip: FT. LAUDERDALE FL 33309

Title            PRESIDENT, / OWNER  
Name            MICHAEL MISTRETTA  
Address        2020 WEST MC NAB ROAD  
                 SUITE 118  
City-State-Zip: FT. LAUDERDALE FL 33309

*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:** MICHAEL MISTRETTA

**PRESIDENT**

**01/28/2015**

Electronic Signature of Signing Officer/Director Detail

Date