2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073175

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

FILED
Jan 11, 2017
Secretary of State
CC2089604219

Current Principal Place of Business:

2020 WEST MC NAB ROAD

SUITE 100

FT. LAUDERDALE, FL 33309

Current Mailing Address:

2020 WEST MC NAB ROAD SUITE 100

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 100

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:

TitlePRESIDENT, OWNERTitlePRESIDENT, / OWNERNameMISTRETTA, MICHAELNameMICHAEL MISTRETTA

Address 2020 WEST MC NAB ROAD Address 2020 WEST MC NAB ROAD

SUITE 100 SUITE 100

City-State-Zip: FT. LAUDERDALE FL 33309 City-State-Zip: FT. LAUDERDALE FL 33309

Title OFFICER

Name MISTRETTA, JOSEPH

Address 2020 WEST MC NAB ROAD

SUITE 100

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