

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073175

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

Current Principal Place of Business:

4100 NORTH POWERLINE ROAD
SUITE O-3
POMPANO BEACH, FL 33073

Current Mailing Address:

4100 NORTH POWERLINE ROAD
SUITE O-3
POMPANO BEACH, FL 33073 US

FEI Number: 65-1131126

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MISTRETTA, MICHAEL
4100 NORTH POWERLINE ROAD
SUITE O-3
POMPANO BEACH, FL 33073 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
Name MISTRETTA, MICHAEL
Address 4100 NORTH POWERLINE ROAD
 SUITE O-3
City-State-Zip: POMPANO BEACH FL 33073

Title CEO
Name HODGSON, JOHN
Address 4100 NORTH POWERLINE ROAD
 SUITE O-3
City-State-Zip: POMANO BEACH FL 33073

Title VP
Name MISTRETTA , JOSEPH
Address 4100 NORTH POWERLINE
 SUITE O-3
City-State-Zip: POMPANO BEACH FL 33073

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

01/19/2018

Electronic Signature of Signing Officer/Director Detail

Date