

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**


**FILED**  
**Feb 21, 2005 8:00 am**  
**Secretary of State**

02-21-2005 90054 001 \*\*\*150.00

10020300



01102005 Chg-P CR2E034 (10/03)

|   |                                   |  |   |   |          |
|---|-----------------------------------|--|---|---|----------|
| <b>DOCUMENT # P04000036168</b>  |                                   |  |   |  |          |
| 1. Entity Name<br>MIAMI ESPRESSO, INC.  |                                   |  |   |   |          |
| Principal Place of Business<br>8550 NW 66TH STREET<br>MIAMI, FL 33166   |                                   |  | Mailing Address<br>8550 NW 66TH STREET<br>MIAMI, FL 33166         |   |          |
| 2. Principal Place of Business  |                                   |  | 3. Mailing Address  |   |          |
| Suite, Apt. #, etc.   |                                   |  | Suite, Apt. #, etc.   |   |          |
| City & State  |                                   |  | City & State  |   |          |
| Zip   |                                   | Country  | Zip   |   | Country  |
| 4. FEI Number<br>20-0790580   |                                   |  |   | Applied For<br>Not Applicable   |          |
| 5. Certificate of Status Desired <input type="checkbox"/>   |                                   |  |   | \$8.75 Additional Fee Required  |          |
| 6. Name and Address of Current Registered Agent   |                                   |  | 7. Name and Address of New Registered Agent                       |   |          |
| SALAS, VERONICA<br>8550 NW 66TH STREET<br>MIAMI, FL 33166   |                                   |  | Name  |   |          |
|   |                                   |  | Street Address (P.O. Box Number is Not Acceptable)                |   |          |
|   |                                   |  | City  |   |          |
|   |                                   |  | FL  |   | Zip Code |
| 8. 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. I am familiar with, and accept the obligations of registered agent.   |                                   |  |   |   |          |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____   |                                   |  |   |   |          |
| <b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>   |                                   | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> |   | \$5.00 May Be Added to Fees   |          |
| 10. OFFICERS AND DIRECTORS  |                                   |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11             |   |          |
| TITLE   | D <input type="checkbox"/> Delete | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |   |          |
| NAME  | SALAS, VERONICA                   | NAME   |   |   |          |
| STREET ADDRESS  | 8550 NW 66TH STREET               | STREET ADDRESS   |   |   |          |
| CITY-ST-ZIP   | MIAMI, FL 33166                   | CITY-ST-ZIP  |   |   |          |
| TITLE   | <input type="checkbox"/> Delete   | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |   |          |
| NAME  |                                   | NAME   |   |   |          |
| STREET ADDRESS  |                                   | STREET ADDRESS   |   |   |          |
| CITY-ST-ZIP   |                                   | CITY-ST-ZIP  |   |   |          |
| TITLE   | <input type="checkbox"/> Delete   | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |   |          |
| NAME  |                                   | NAME   |   |   |          |
| STREET ADDRESS  |                                   | STREET ADDRESS   |   |   |          |
| CITY-ST-ZIP   |                                   | CITY-ST-ZIP  |   |   |          |
| TITLE   | <input type="checkbox"/> Delete   | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |   |          |
| NAME  |                                   | NAME   |   |   |          |
| STREET ADDRESS  |                                   | STREET ADDRESS   |   |   |          |
| CITY-ST-ZIP   |                                   | CITY-ST-ZIP  |   |   |          |
| TITLE   | <input type="checkbox"/> Delete   | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |   |          |
| NAME  |                                   | NAME   |   |   |          |
| STREET ADDRESS  |                                   | STREET ADDRESS   |   |   |          |
| CITY-ST-ZIP   |                                   | CITY-ST-ZIP  |   |   |          |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                   |  |   |   |          |
| SIGNATURE: <u>Veronica Salas</u>  |                                   | Date: <u>01/11/04</u>  |   | Daytime Phone #: <u>(305) 477-7060</u>  |          |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |                                   |  |   |   |          |