2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2008 8:00 am Secretary of State DOCUMENT # F07000000280 04-03-2008 90024 005 ***150.00 1. Entity Name EXPRESSO MANAGEMENT INC. Mailing Address Principal Place of Business 40058046 C/O JEAN-CHARLES DIBBS, ESQ, SHUTTS & BOW C/O JEAN-CHARLES DIBBS, ESQ, SHUTTS & BOW 201 S. BISCAYNE BLVD, SUITE 1500 201 S. BISCAYNE BLVD, SUITE 1500 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-5585515 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD SUITE 1500 (JCD) MIAMI, FL 33131 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CHRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition GARFUNKEL, MATIS NAME NAME STREET ADDRESS 201 SOUTH BISCAYNE BLVD, SUITE 1500 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI, FL 33131 ☐ Delete TITLE ☐ Change ☐ Addition TITLE GARFUNKEL, MATIS NAME NAME STREET ADDRESS STREET ADDRESS 201 SOUTH BISCAYNE BLVD, SUITE 1500 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 TITLE **VCHR** ☐ Delete TITLE Change ☐ Addition NAME NAME GARFUNKEL, MARIANA STREET ADDRESS 201 SOUTH BISCAYNE BLVD, SUITE 1500 STREET ACCRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GARFUNKEL, MARIANA NAME 201 SOUTH BISCAYNE BLVD, SUITE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Change Delete TITLE ■ Addition TITLE Dibbs, Jean-Charles DE CARDENAS, ALBERTO NAME 201 S Biscayne Blvd, Suite 1500 STREET ADDRESS 201 SOUTH BISCAYNE BLVD, SUITE 1500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 Miami, FL 33131 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or tupplemental 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 revelver or trusfee 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 attach part with an address, with all other like empowered.

RE AND TYPES OR PRINTED NAME OF SIG

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

Dean-Charles Dibbs

4/01/08

(305) 379-9192

FILED