## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED May 04, 2004 08:00 AM Secretary of State DOCUMENT # P01000021.146 EL EXPRESO DELIVERY, INC. Mailing Address Principal Place of Business 8550 NW 70 STREET 8550 NW 70 STREET MIAMI, FL 33166 MIAMI, FL 33166 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1087629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RINCON, MARY ISABEL DO NOT WRITE 10457 NW 56 TERRACE MIAMI, FL 33178 IN THIS SPACE 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, typed or printed name of registered agent and trile if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be **Trust Fund Contribution** Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RINCON, MARY L U00000155434 05/05/04-80037-004 150.00 STREET ADDRESS 10457 NW 56 TERRACE CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME RINCON, ARTURO J STREET ADDRESS 5620 N W 114TH PATH #3-107 CITY-ST- ZP MIAMI, FL 33178 TITLE PEREIRA, DANIEL E NAME STREET ADDRESS 19127 W LAKE DR. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33015 MLE IN THIS SPACE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP nn€

12. Thereby 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:

NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR