2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000035139 1. Entity Name 07-15-2005 90021 017 ***150.00 B. ADMINISTRATION-COFFEEXPRESS, CORP. Principal Place of Business Mailing Address #UU--6856 NW 77 CT. 6856 NW 77 CT. MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Busines 2913 NW 82 KM 2913 NW 82 KVe Suite, Apt. #, etc. Suite, Apt. #, etc. 07052005 Chg-P CR2E034 (10/03) City's State Rul, FR 4. FFI Number Applied For Fe 65-1100119 Not Applicable Country US 4 \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RILARDO A. BOFFI, RICARDO A 6856 NW 77 CT. MIAMI, FL 33166 FL 33422 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 7.5.05 SIGNATURE red anent and the diagnoscable. (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 7, 2005 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITE F Delete TITLE 🔀 Change ■ Addition Boffi Picardo A. NAME BOFFI, RICARDO A MALE STREET ADDRESS 6556 NW 77 CT. STREET ADDRESS 2913 NW 12 AVE. MIAMI, FL 33166 CITY ST-70 CITY-ST-ZIP DORAL, FC 331AL TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP ☐ Delete TITLE IMF ☐ Change ☐ Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete TITLE M1.F ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NUUF STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP IIILE □ Delete IME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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), Rorida 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 comporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Rorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactoment, with all other like empowered. 7.5.05. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone 6

FILED

Jul 15, 2005 8:00 am