,2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 17, 2008 08:00 A **DOCUMENT # P01000099845 Secretary of State** 1. Entity Name ESPRESSO FIMAR, INC. Principal Place of Business Mailing Address 2022 THOMAS ST 2022 THOMAS ST HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 CR2E034 (11/05) 01302008 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1146052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIBENEDETTO, GUY DO NOT WRITE 2022 THOMAS ST HOLLYWOOD, FL 33020 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE flegistered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PSTD DIBENEDETTO, GUY NAME 2022 THOMAS ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE 000000860134 04/02/08-80050-011 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

Date

Davime Phone #

FILED