

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091436

Entity Name: EXPRESITO BOX, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

2600 NW 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2600 NW 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

102-49 CORONA AVENUE
CORONA, NY 11368 US

FEI Number: 47-0933144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTILLA, BLANCA M
5173 NW 113TH AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CADENA, MARCELA E
2600 NW 72ND AVENUE
MIAMI, FL 33122 US

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.

SIGNATURE: MARCELA E CADENA

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MANTILLA, BLANCA M
Address: 8225 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: DV () Delete
Name: CADENA, MARCELA E
Address: 10602 CORONA AVE
City-St-Zip: CORONA, NY 11368

Title: DTS () Delete
Name: CADENA, ALFREDO R
Address: 10602 CORONA AVE
City-St-Zip: CORONA, NY 11368

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CADENA, MARCELA E
Address: 106-02 CORONA AVENUE
City-St-Zip: CORONA, NY 11368 US

Title: DV (X) Change () Addition
Name: CADENA, MARCELA E
Address: 106-02 CORONA AVENUE
City-St-Zip: CORONA, NY 11368 US

Title: DTS (X) Change () Addition
Name: PADILLA, ALFREDO R
Address: 106-02 CORONA AVE
City-St-Zip: CORONA, NY 11368 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCELA E CADENA

PRES

02/12/2004

Electronic Signature of Signing Officer or Director

Date