

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091436

FILED
Feb 18, 2010
Secretary of State

Entity Name: EXPRESITO BOX, INC.

Current Principal Place of Business:

3100 NW 72ND AVENUE
UNIT # 128
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

102-46 CORONA AVENUE
CORONA, NY 11368 US

New Mailing Address:

FEI Number: 47-0933144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENA, MARCELA E
3100 NW 72ND AVENUE
UNIT # 128
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV
Name: PADILLA, ALFREDO R
Address: 106-02 CORONA AVENUE
City-St-Zip: CORONA, NY 11368 US

Title: DTS
Name: CADENA, MARCELA E
Address: 106-02 CORONA AVENUE
City-St-Zip: CORONA, NY 11368 US

I hereby 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 all other like empowered.

SIGNATURE: ALFREDO PADILLA

DPV

02/18/2010

Electronic Signature of Signing Officer or Director

Date