

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085113

FILED  
Sep 06, 2005  
Secretary of State

**Entity Name:** VENDING U.S.A. ESPRESSO DIVISION, INC.

**Current Principal Place of Business:**

121 EAST HAMPTON BUILDING F  
WEST PALM BEACH, FL 33417

**New Principal Place of Business:**

**Current Mailing Address:**

121 EAST HAMPTON BUILDING F  
WEST PALM BEACH, FL 33417

**New Mailing Address:**

**FEI Number:** 05-0603345

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

GUMINA, SALVATORE  
121 ESTHAMPTON ( F )  
WEST PALM BEACH, FL 33417 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:** SALVATORE GUMINA

09/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: GUMINA, SALVATORE  
Address: 121 EAST HAMPTON BUILDING F  
City-St-Zip: WEST PALM BEACH, FL 33417

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** SALVATORE GUMINA

PSTD

09/06/2005

Electronic Signature of Signing Officer or Director

Date