

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101574

Entity Name: AROMA ESPRESSO, INC.

FILED
Jun 28, 2006
Secretary of State

Current Principal Place of Business:

12334 SW 110TH SOUTH CANAL ST RD
MIAMI, FL 33186

New Principal Place of Business:

8914 SW 222ND TERRACE
MIAMI, FL 33190

Current Mailing Address:

12334 SW 110TH SOUTH CANAL ST RD
MIAMI, FL 33186

New Mailing Address:

8914 SW 222ND TERRACE
MIAMI, FL 33190

FEI Number: 05-0605367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CORRAL, JOHANNA
12334 SW 110TH SOUTH CANAL ST RD
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DEL CORRAL, JOHANNA
8914 SW 222ND TERRACE
MIAMI, FL 33190 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: JAHANNA DEL CORRAL

06/28/2006

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: D () Delete
Name: DEL CORRAL, JOHANNA
Address: 12334 SW 110TH SOUTH CANAL ST RD
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEL CORRAL, JOHANNA
Address: 8914 SW 222ND TERRACE
City-St-Zip: MIAMI, FL 33190

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JOHANNA DEL CORRAL

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06/28/2006

Electronic Signature of Signing Officer or Director

Date