

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000101574

Entity Name: AROMA ESPRESSO, INC.

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8914 SW 222ND TERRACE  
MIAMI, FL 33190

**New Principal Place of Business:**

**Current Mailing Address:**

8914 SW 222ND TERRACE  
MIAMI, FL 33190

**New Mailing Address:**

FEI Number: 05-0605367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAX DEFENSE CENTER, INC.  
2350 W 84TH STREET  
#18  
HIALEAH, FL 33016 US

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

TAX CENTER USA GROUP, ILLC.  
2350 W 84TH STREET  
#18  
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

01/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: LOPEZ, JOHANNA  
Address: 8914 SW 222ND TERRACE  
City-St-Zip: MIAMI, FL 33190

Title: VP  
Name: JUAN CARLOS DEL CORRAL  
Address: 8914 SW 222ND TERRACE  
City-St-Zip: MIAMI, FL 33190

Title: D  
Name: LOPEZ, FRANCISCO  
Address: 8914 SW 222ND TERRACE  
City-St-Zip: MIAMI, FL 33190

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: JOHANNA LOPEZ

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date