

APPROVED AND FILED

pg. 1 of 2

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

97 SEP 25 AM 10:28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000012388 (3)
1. Corporation Name
AMERICAN EXPRESO COFFEE SERVICES, INC.

Principal Place of Business: 610 S.W. 116TH COURT MIAMI, FL 33174
Mailing Address: 610 S.W. 116TH COURT MIAMI, FL 33174

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21. Suite, Apt. #, etc.	25. Suite, Apt. #, etc.	02/18/1993	07/15/1996
22. City & State	27. City & State	4. FID Number	Applied For
23. Zip	28. Zip	65-0388191	Not Applicable
24. Country	29. Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25. Country	30. Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	

9. Name and Address of Current Registered Agent
ENRIQUEZ, ALEX
610 S.W. 116TH COURT
MIAMI, FL 33174

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84. City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(Signature of current registered agent and officer and director, if applicable) (Signature of New Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS

11. TITLE	PTD	<input type="checkbox"/> DELETE
12. NAME	ENRIQUEZ, ALEX	
13. STREET ADDRESS	610 S.W. 116TH CT. - MIAMI, FL 33174	
14. CITY, ST, ZIP		
15. TITLE	SVD	<input type="checkbox"/> DELETE
16. NAME	ENRIQUEZ, GLORIA	
17. STREET ADDRESS	610 S.W. 116TH COURT	
18. CITY, ST, ZIP	MIAMI, FL 33174	
19. TITLE		<input type="checkbox"/> DELETE
20. NAME		
21. STREET ADDRESS		
22. CITY, ST, ZIP		
23. TITLE		<input type="checkbox"/> DELETE
24. NAME		
25. STREET ADDRESS		
26. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	500002306965-6	
13. STREET ADDRESS	-09/29/97--01188--013	
14. CITY, ST, ZIP	***165.00 ***165.00	
15. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
16. NAME		
17. STREET ADDRESS		
18. CITY, ST, ZIP		
19. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
20. NAME		
21. STREET ADDRESS		
22. CITY, ST, ZIP		
23. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
24. NAME		
25. STREET ADDRESS		
26. CITY, ST, ZIP		

O. Alan
9/25/97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.01(3)(c), Florida Statutes. I further certify that this information contained on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 09/24/1997 (305) 223-2536
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9-96)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

FAX TRANSMITTAL COVER LETTER

date: 9-23-97
time: 3:00

Deliver to: Alex Enriquez
Firm/Office: _____
FAX #: 305 229-9380

TOTAL # of Pages: _____

From: Greta Lott

Sender's FAX #: 850/487-6013

Sender's Telephone #: 850/ 487-6093

NOTES/MESSAGE: Sep-24-1997.

Mrs; GRETA LOTT. ABOUT THE TELEPHONE CALL, I TALK YOU, WE WAS A BIG PROBLEM IN OUR COMMUNITY, SOME DAY I SAW SOME LETTERS OUT FROM THE MAIL BOX DOWN IN THE STREET, THE NEXT DAYS I OBSERVE FROM MY WINDOW THE REASON. I SAW SOME KID'S PULL OUT THE LETTERS AND TAKE AWAY, IN THATS MOMENT I GO OUT AND FELLOW THE CHILD AND EXPAIN HIS PAPA WHAT HAPPENED.

I THINK THAT IS THE REASON WE DON"T RECEIVED SOME CORRESPONDENCE, INCLUD YOUR LETTER.

PLEASE ACEPT MY APOLOGY AND MY LATE PAYMENT. I AM SURE DON"T WILL BE OCUR IN the FUTURE.

I GO NOW TO THE FEDERAL EXPRESS AND SEND THE CHECK No.2709 FOR \$165.00 DOLLARS.

TANK YOU

Alex Enriquez
ALEX ENRIQUEZ
President

AMERICAN EXPRESSO COFFEE SERVICE INC.
610 SW 116 CT
MIAMI FL. 33174 FEI 65-0388191