

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000030094 (5)

1. Corporation Name

EXPRESO 24 (MIAMI), INC.



Principal Place of Business

Mailing Address

ATTN: CARLOS M. VALVERDE
1331 SW 82ND AVE., #1921
PLANTATION FL 33324

7801 NW 37 AVE
INTERLINK 150
MIAMI FL 33166
US

2. Principal Place of Business

2a. Mailing Address

21 7801 N.W. 37TH STREET

26 Suite, Apt. #, etc.

22 INTERLINK 150

27 Suite, Apt. #, etc.

23 MIAMI, FL

28 City & State

24 33166

25 U.S.A.

29 Zip

30 Country

3. Date Incorporated or Qualified

04/16/1993

3a. Date of Last Report

04/11/1995

4. FEI Number

65-0401108

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORNEJO, GUSTAVO
1331 SW 82ND AVE., #1921
PLANTATION FL 33324

81 Name

VALVERDE, CARLOS M.

82 Street Address (P.O. Box Number is Not Acceptable)

7801 N.W. 37TH STREET

83

INTERLINK 150

84 City

MIAMI

FL

85 Zip Code

33166

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

CARLOS M. VALVERDE

Signature (typed or printed name of registered agent and title, if applicable)

(NOTE: Authorized Agent signature required when appointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
VALVERDE, CARLOS L
1331 SW 82ND AVE., #1921
PLANTATION FL 33324

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DV
VALVERDE, ADRIAN A
1331 SW 82ND AVE., #1921
PLANTATION FL 33324

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DS
VALVERDE, CARLOS M
1331 SW 82ND AVE., #1921
PLANTATION FL 33324

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DT
VALVERDE, MARIA L
1331 SW 82ND AVE., #1921
PLANTATION FL 33324

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DT
DE VALVERDE, LIGIA R.
1331 SW 82ND AVE., #1921
PLANTATION FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DT
DE VALVERDE, LIGIA R.
1331 SW 82ND AVE., #1921
PLANTATION FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
Change Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
Change Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
Change Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
Change Addition

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-08/06/96--01006--003

***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, further certify that the information indicated 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, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address

SIGNATURE:

CARLOS M. VALVERDE

JUNE 17, 1996 (011-506) 256-5555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Day/Mo/Yr

CR2E034 (3/96)