

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000051903 (1)

1. Corporation Name

ESPRESSOMANIA, INC.



Principal Place of Business

5841 RIVERSIDE DR
201
CORAL SPRINGS FL 33067
US

Mailing Address

5841 RIVERSIDE DR
201
CORAL SPRINGS FL 33067
US

2. Principal Place of Business

2a. Mailing Address

21 3753 Carambola Circle No.

26 3753 Carambola Cir. N.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Coconut Creek, FL

28 Coconut Creek, FL

24 Zip

25 Country

29 Zip

30 Country

33066

USA

33066

USA

9. Name and Address of Current Registered Agent

FILINGS, INC.
3732 NW 16TH ST
FT LAUDERDALE FL 33311

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and filer if applicable

(NOTE: Registered Agent signature required when filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PVT
NAME TRIVELLI, ROBERTO U
STREET ADDRESS 5841 RIVERSIDE DR 201
CITY-ST-ZIP CORAL SPRINGS FL

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SIGNATURE: Robert U. Trivelli, pres. ROBERTO U. TRIVELLI, pres.

4-9-96

(954) 979-5466

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone

CR2E034 (12/95)