

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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000011482 (3)

1. Corporation Name

EXPRESO INTERCONTINENTAL, INC.



Principal Place of Business

Mailing Address

201 S BISCAYNE BLVD #1600
% LAD
MIAMI FL 33131

201 S BISCAYNE BLVD #1600
% LAD
MIAMI FL 33131

3. Date Incorporated or Qualified
02/10/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number

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

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD #1600
MIAMI FL 33131

81 Name

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

83 400001889374
-07/10/96--01033--027

84 City

***225.00

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 title, if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE D
12 NAME Ormeno Cabrera, Joaquin U.
13 STREET ADDRESS 320 Atlantic Road
14 CITY-ST-ZIP Key Biscayne, FL 33149

☐ Change ☒ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

21 TITLE D
22 NAME Ormeno Malone, Luis J.
23 STREET ADDRESS 320 Atlantic Road
24 CITY-ST-ZIP Key Biscayne, FL 33149

☐ Change ☒ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE D
32 NAME Ormeno Malone, Julio C.
33 STREET ADDRESS 320 Atlantic Road
34 CITY-ST-ZIP Key Biscayne, FL 33149

☐ Change ☒ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE D
42 NAME Ormeno Malone, Cecilia M.
43 STREET ADDRESS 320 Atlantic Road
44 CITY-ST-ZIP Key Biscayne, FL 33149

☐ Change ☒ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE P
52 NAME Mestanza Cueva, Roque
53 STREET ADDRESS 1282 Chalkstone Avenue
54 CITY-ST-ZIP Providence, RI 02908

☐ Change ☒ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE D
62 NAME Ormeno Malone, Mercedes I.
63 STREET ADDRESS 320 Atlantic Road
64 CITY-ST-ZIP Key Biscayne, FL 33149

☐ Change ☒ Addition

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. I 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

, President

Date

Signature Print #

CR2E034 (3/96)

7/10/96

P95000011482

2-2

ATTACHMENT TO ANNUAL REPORT OF
EXPRESO INTERCONTINENTAL, INC.

Additional Director of Expreso Intercontinental, Inc.

Maria del Rosario Ormeno Malone
320 Atlantic Road
Key Biscayne, FL 33149