

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

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Mar 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000044580 (5)

1. Corporation Name
EXPRESO INTERNACIONAL ORMENO, INC.



Principal Place of Business C/O IAD 201 S. BISCAYNE BLVD. 1800 MIAMI CENTER MIAMI FL 33131	Mailing Address C/O IAD 201 S. BISCAYNE BLVD. 1800 MIAMI CENTER MIAMI FL 33131
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2. Principal Place of Business 21 One S.E. Third Ave		2a. Mailing Address 26 One S.E. Third Ave		3. Date Incorporated or Qualified 06/09/1995	3a. Date of Last Report 07/10/1996
Suite, Apt. #, etc. 22 Suite 1980		Suite, Apt. #, etc. 27 Suite 1980		4. FEI Number NOT APPLICABLE	Applied For <input type="checkbox"/> Not Applicable
City & State 23 Miami, FL		City & State 28 Miami, FL		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 33131		Zip 29 33131		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country 25 USA		Country 30 USA		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI 201 SOUTH BISCAYNE BOULEVARD 1800 MIAMI CENTER MIAMI FL 33131				10. Name and Address of New Registered Agent	
				81 Name AMKGS Registered Agents, Inc.	
				82 Street Address (P.O. Box Number is Not Acceptable) One Southeast Third Avenue	
				83 Suite 1980	
				84 City miami	85 Zip Code FL 33131

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 **AMKGS Registered Agents, Inc.** **1/30/97**
Signature of the registered agent 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, as changed, or on an attachment with an address. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	NAME	STREET ADDRESS	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS
	D, P	ORMENO CABREAR, JOAQUIN U			
		320 ATLANTIC ROAD			
		KEY BISCAYNE FL 33149			
TITLE	NAME	STREET ADDRESS	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS
	D, S	ORMENO MALONE, LUIS J			
		320 ATLANTIC ROAD			
		KEY BISCAYNE FL 33149			
TITLE	NAME	STREET ADDRESS	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS
	D	ORMENO MALONE, JULIO C			
		320 ATLANTIC ROAD			
		KEY BISCAYNE FL 33149			
TITLE	NAME	STREET ADDRESS	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS
	MESTANZA CUEVA, ROQUE	1202 CHALKSTONE AVENUE		VP	Miguel Cauvi Abadia
		PROVIDENCE RI 02908			One S.E. Third Avenue, Suite 1980
					Miami, FL 33131
TITLE	NAME	STREET ADDRESS	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS
	D, AS	ORMENO MALONE, MERCEDES I			
		320 ATLANTIC ROAD			
		KEY BISCAYNE FL 33149			
TITLE	NAME	STREET ADDRESS	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS
	D	ORMENO MALONE, CECILIA M			
		320 ATLANTIC ROAD			
		KEY BISCAYNE FL 33149			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, as changed, or on an attachment with an address.

SIGNATURE: **Miguel S. Cauvi** **3/11/97** **305-361-1592**

CR2E034 (9/96)