

# UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000044580

Entity Name

EXPRESO INTERNACIONAL ORMENO, INC.

**FILED**  
**May 19, 2000 8:00 am**  
**Secretary of State**

05-19-2000 90047 045 \*\*\*150.00

|                                                                           |                                                                                   |
|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| Principal Place of Business<br>2601 NW LEJEUNE RD<br>MIAMI FL 33142<br>US | Mailing Address<br>1200 BRICKELL AVENUE<br>SUITE 900<br>MIAMI FL 33131-3255<br>US |
|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

|                                                                              |                                                                  |
|------------------------------------------------------------------------------|------------------------------------------------------------------|
| 2. Principal Place of Business<br>Suite, Apt. #, etc.<br>City & State<br>Zip | 3. Mailing Address<br>Suite, Apt. #, etc.<br>City & State<br>Zip |
|------------------------------------------------------------------------------|------------------------------------------------------------------|



DO NOT WRITE IN THIS SPACE

|                              |                    |
|------------------------------|--------------------|
| 4. FEI Number*<br>65-0723902 | Applied<br>Not App |
|------------------------------|--------------------|

|                                                           |                                |
|-----------------------------------------------------------|--------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
|-----------------------------------------------------------|--------------------------------|

|                                                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------------------|
| 6. Name and Address of Current Registered Agent<br>AGIM REGISTERED AGENTS INC.<br>1200 BRICKELL AVENUE<br>SUITE 900<br>MIAMI FL 33131 |
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| 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

|                                                                                                                                                      |
|------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (See criteria on back) <input type="checkbox"/> |
|------------------------------------------------------------------------------------------------------------------------------------------------------|

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

|                                                                                   |                     |
|-----------------------------------------------------------------------------------|---------------------|
| 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 Added to Fee |
|-----------------------------------------------------------------------------------|---------------------|

| 11. OFFICERS AND DIRECTORS                     |                                                                                                                |
|------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DP<br>ORMENO CABREAR, JOAQUIN U<br>320 ATLANTIC ROAD<br>KEY BISCAYNE FL 33149 <input type="checkbox"/> Delete  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DS<br>ORMENO MALONE, LUIS J<br>320 ATLANTIC ROAD<br>KEY BISCAYNE FL 33149 <input type="checkbox"/> Delete      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>ORMENO MALONE, JULIO C<br>320 ATLANTIC ROAD<br>KEY BISCAYNE FL 33149 <input type="checkbox"/> Delete      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DAS<br>ORMENO MALONE, MERCEDES I<br>320 ATLANTIC ROAD<br>KEY BISCAYNE FL 33149 <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>ORMENO MALONE, CECILIA M<br>320 ATLANTIC ROAD<br>KEY BISCAYNE FL 33149 <input type="checkbox"/> Delete    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 |                                                                                               |
|------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP       | ORMENO CABRERA, JOAQUIN U <input checked="" type="checkbox"/> Change <input type="checkbox"/> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP       | <input type="checkbox"/> Change <input type="checkbox"/>                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP       | <input type="checkbox"/> Change <input type="checkbox"/>                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP       | <input type="checkbox"/> Change <input type="checkbox"/>                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP       | <input type="checkbox"/> Change <input type="checkbox"/>                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP       | <input type="checkbox"/> Change <input type="checkbox"/>                                      |

13. I 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 report or supplemental 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 11 or Block changed, or on an attachment with an address, with all other listed empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PEDRO FORTES

ATTY IN FACT

4-28-00 305 416 4800

Date

Payable To: