

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 # P95000086317 (1)

1. Corporation Name

EXPRESSO COURIER U.S.A., INC.



Principal Place of Business

Mailing Address

3216 N.W. 72ND AVENUE
MIAMI FL 33122

3216 N.W. 72ND AVENUE
MIAMI FL 33122

2. Principal Place of Business

2a. Mailing Address

21 3216 NW 72ND AVENUE

26 3216 NW 72ND AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 MIAMI

27 MIAMI

City & State

City & State

23 33122

28 33122

Zip

Zip

Country

Country

24 33122

29 33122

DADE

DADE

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/08/1995

3a. Date of Last Report

N/A

4. FEI Number

APPLIED FOR

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

10. Name and Address of New Registered Agent

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 corporation)

(If the Registered Agent signature is required when registering)

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETED
TAVARES, Antonio Jorge Ramos
Rua Frei Jaboatao, 201 - Bonsucesso
Rio de Janeiro - 21041-110

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETED
BORGES, Geraldo Jose Delgado
Rua Frei Jaboatao, 201 - Bonsucesso
Rio de Janeiro - 21041-110

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETED
LIMA, Edson Jose de
Rua Frei Jaboatao, 201 - Bonsucesso
Rio de Janeiro - 21041-110

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETED

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETED

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Antonio Jorge R.T. Lima

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

29/04/96

(305) 640-9960

Date

Telephone Number

CR2E034 (12/95)