

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 20, 2012
Secretary of State

Entity Name: EXPRESSO TRANSPORTATION OF BOCA RATON, INC.

Current Principal Place of Business:

462 FANSHAW K
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

482 FANSHAW K
BOCA RATON, FL 33434

New Mailing Address:

462 FANSHAW K
BOCA RATON, FL 33434

FEI Number: 65-0648399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRIERO, LOUIS J PRES
462 FANSHAW K
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUERRIERO, LOUIS J PRES
Address: 462 FANSHAW K
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS J. GUERRIERO

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date