2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000093488 04-29-2005 90266 019 ***150.00 CAFE ESPRESSO OF MIAMI, INC. Principal Place of Business Mailing Address 3663 S.W. 8TH ST., 3RD FL 3663 S. W. 8TH ST., 3RD FL MIAMI, FL 33135 MIAMI, FL 33135 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc Chg-P CR2E034 (10/03) 04222005 4. FEI Number Applied For City & State City & State 65-0873812 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VALLS, FELIPE A Street Address (P.O. Box Number is Not Acceptable) 3663 S. W. 8TH ST., 3RD FL MIAMI, FL 33135 City Zip Code 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. I am tamiliar with and accept the obligations of registered agent. SIGNATURE Signature Types, or primate home of required or speed, and are disapplicable. (NOTE: Register at Agent signature required which reinstrance) DATE 9. Election Campaign Financing FILE NOW!!! FEE'IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Delete Change Addition TITLE TITLE VALLS, FELIPE A JR NAME MAME 3663 S.W 8TH ST., 3RD FL STREET ADDRESS STREET ADDRESS CRY ST-ZIP MIAMI, FL 33135 CITY-ST ZIP ☐ Defete Chance Addition THE TITLE EDWARDS, JEANNETTE MAME 3663 S.W. 8TH ST., 3RD FL STREET ADDRESS STREET ADDRESS CITY-ST-7IP CH SI ZIP MIAMI, FL 33135 ☐ Delete TITLE [] Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP HILE ☐ Delete Change COJEDBA [NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME MAME STREET ADDRESS STREET ACCRESS CITY ST ZIP CHY ST-ZIP Change TI Add-boa TITLE ☐ Delete TITLE HAME NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate any 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 10 or Block 11 of changed, or on an attachment with an address, with alfother like of phylographic.

STREET ADDRESS CITY ST-ZIP

SIGNATURE AND TYPE

STREET ADDRESS

CHY-51-702

FELIPE ALAllS JR

FILED