

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087092

FILED  
Sep 24, 2009  
Secretary of State

Entity Name: QUALITY ESPRESSO USA INC.

## Current Principal Place of Business:

12800 NW 38 AVENUE  
MIAMI, FL 330544525

## New Principal Place of Business:

12800 NW 38 AVENUE  
MIAMI, FL 330544525

## Current Mailing Address:

2525 PONCE DE LEON BOULEVARD  
SUITE 1225  
CORAL GABLES, FL 33134

## New Mailing Address:

12800 NW 38 AVENUE  
MIAMI, FL 330544525

FEI Number: 46-0521119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD.  
SUITE 1225  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

MELBOURNE, JULIAN  
12800 N.W. 38TH AVENUE  
OPA LOCKA, FL 33054 US

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: JULIAN MELBOURNE

09/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MELBOURNE, JULIAN  
Address: % QUALITY ESPRESSO SA MOTORES 1-9  
City-St-Zip: O8040 BARCELONA, SPAIN,

Title: D ( ) Delete  
Name: BOADA, JORDI ROURE  
Address: % QUALITY ESPRESSO SA MOTORES 1-9  
City-St-Zip: O8040 BARCELONA, SPAIN,

Title: D ( ) Delete  
Name: PUIG, JOSEP CASASAYA  
Address: % QUALITY ESPRESSO SA MOTORES 1-9  
City-St-Zip: O8040 BARCELONA, SPAIN,

Title: D ( ) Delete  
Name: MUNOZ, RAFAEL VIGUER  
Address: % QUALITY ESPRESSO SA MOTORES 1-9  
City-St-Zip: O8040 BARCELONA, SPAIN,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIAN MELBOURNE

D

09/24/2009

Electronic Signature of Signing Officer or Director

Date