

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087092

FILED
Mar 22, 2012
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:

Current Mailing Address:

12800 NW 38 AVENUE
MIAMI, FL 330544525

New Mailing Address:

FEI Number: 46-0521119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELBOURNE, JULIAN
12800 N.W. 38TH AVENUE
OPA LOCKA, FL 33054 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: D
Name: MELBOURNE, JULIAN
Address: % QUALITY ESPRESSO SA MOTORES 1-9
City-St-Zip: O8040 BARCELONA, SPAIN,

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

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

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

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: JULIAN MELBOURNE

D

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date