

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032582

FILED
Mar 06, 2012
Secretary of State

Entity Name: QUICK MOBILE USA CORPORATION

Current Principal Place of Business:

5746 SHOREWOOD ROAD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5746 SHOREWOOD ROAD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 45-1491956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDELEAN, SORIN ESQ
101 NE THIRD AVENUE
SUITE 1250
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ARDELEAN, SORIN ESQ
4000 HOLLYWOOD BLVD.
SUITE 555 - SOUTH
HOLLYWOOD, FL 33021 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: SORIN ARDELEAN, ESQ.

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TIBOC, TUDOR I
Address: STR. FIERASTRAULUI NR. 28-30
City-St-Zip: BAIA MARE, MA 430163 RO

Title: VP
Name: S.C. ELECTRO MOBILE S.R.L.
Address: STR. BLIDARI FIRIZA NR. 27
City-St-Zip: BAIA MARE, MA 430242 RO

Title: D
Name: COSA, STEFAN
Address: 5746 SHOREWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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: STEFAN COSA

D

03/06/2012

Electronic Signature of Signing Officer or Director

Date