

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087092

Entity Name: QUALITY ESPRESSO USA INC.

Current Principal Place of Business:

7400 SW 50 TER
#304
MIAMI, FL 33155-4487

Current Mailing Address:

7400 SW 50 TER
#304
MIAMI, FL 33155-4487 US

FEI Number: 46-0521119

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PASTROFF, BARJA, KELLY & CO.
7400 SW 50 TER
#304
MIAMI, FL 33155-4487 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: JOSE M. BARJA

04/05/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MELBOURNE, JULIAN
Address QUALITY ESPRESSO S.A.
MOTORES 1-9
City-State-Zip: BARCELONA 08040

Title D
Name BOADA, JORDI ROURE
Address QUALITY ESPRESSO S.A.
MOTORES 1-9
City-State-Zip: BARCELONA 08040

Title D
Name PUIG, JOSEP CASASAYAS
Address QUALITY ESPRESSO S.A.
MOTORES 1-9
City-State-Zip: BARCELONA 08040

Title D
Name MUNOZ, RAFAEL VIGUER
Address QUALITY ESPRESSO S.A.
MOTORES 1-9
City-State-Zip: BARCELONA 08040

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

PRESIDENT

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date