2018 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 04/30/2018

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D

Name MELBOURNE, JULIAN Name BOADA, JORDI ROURE QUALITY ESPRESSO S.A. QUALITY ESPRESSO S.A. Address Address

MOTORES 1-9 MOTORES 1-9

City-State-Zip: BARCELONA 08040 City-State-Zip: BARCELONA 08040

Title D Title D

Name PUIG, JOSEP CASASAYAS Name MUNOZ, RAFAEL VIGUER

Address QUALITY ESPRESSO S.A. Address QUALITY ESPRESSO S.A. MOTORES 1-9

MOTORES 1-9

City-State-Zip: BARCELONA 08040 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

DIRECTOR

04/30/2018

FILED Apr 30, 2018

Secretary of State

CC1905238378