

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047059

FILED  
Apr 16, 2007  
Secretary of State

Entity Name: QUICKFENCE CORP.

## Current Principal Place of Business:

2307 DOUGLAS ROAD  
SUITE 400  
MIAMI, FL 33145

## New Principal Place of Business:

## Current Mailing Address:

1901 BRICKELL AVE.  
2301 B  
MIAMI, FL 33129

## New Mailing Address:

2307 DOUGLAS ROAD  
SUITE 400  
MIAMI, FL 33145

FEI Number: 65-1102327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAURA, LUCIA  
1901 BRICKELL AVENUE  
2301 B  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

IDA C. OVIES, C.P.A., P.A.  
2307 DOUGLAS ROAD  
SUITE 400  
MIAMI, FL 33145 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: IDA C. OVIES

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SAURA MAS, ANTONIO  
Address: 2307 DOUGLAS ROAD, SUITE 400  
City-St-Zip: MIAMI, FL 33145

Title: D ( ) Delete  
Name: SAURA SOTILLOS, LUCIA  
Address: 2307 DOUGLAS ROAD, SUITE 400  
City-St-Zip: MIAMI, FL 33145

Title: D ( ) Delete  
Name: SAURA SOTILLOS, JORGE A  
Address: 2307 DOUGLAS ROAD, SUITE 400  
City-St-Zip: MIAMI, FL 33145

## 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:

I hereby certify that the information supplied with this filing does not qualify for the 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: LUCIA SAURA

D

04/16/2007

Electronic Signature of Signing Officer or Director

Date