

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077462

Entity Name: QUICK BOX EXPRESS, INC.

FILED  
Apr 22, 2005  
Secretary of State

## Current Principal Place of Business:

% 8133 N.W. 67TH STREET  
MIAMI, FL 33166 US

## New Principal Place of Business:

8133 N.W. 67TH STREET  
MIAMI, FL 33166 US

## Current Mailing Address:

10205 N.W. 19TH STREET  
SUITE 106  
MIAMI, FL 33172 US

## New Mailing Address:

FEI Number: 74-3080733      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUSTAVO MERCK  
10205 N.W. 19TH STREET, SUITE 106  
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MERCK, GUSTAVO  
Address: 10205 N.W. 19TH STREET SUITE 106  
City-St-Zip: MIAMI, FL 33172 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: GUSTAVO MERCK

D

04/22/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date