

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100876

Entity Name: QUICK PRESS U.S.A., INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

1111 BRICKELL AVE STE 2050  
MIAMI, FL 33131

## New Principal Place of Business:

245 SE 1ST STREET  
SUITE 208  
MIAMI, FL 33131

## Current Mailing Address:

1111 BRICKELL AVE STE 2050  
MIAMI, FL 33131

## New Mailing Address:

245 SE 1ST STREET  
SUITE 208  
MIAMI, FL 33131

FEI Number: 71-0904556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHELAN, JOHN E  
1111 BRICKELL AVE STE 2050  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

DE VARONA, SERGIO  
304 PALERMO AVE  
CORAL GABLES, FL 33134

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: SERGIO DE VARONA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: DE MARTIN, MARTIN G  
Address: 1111 BRICKELL AVE STE 2050  
City-St-Zip: MIAMI, FL 33131

Title: VP/D ( ) Delete  
Name: ABRAHAMI, JEAN-PIERRE  
Address: 1111 BRICKELL AVE STE 2050  
City-St-Zip: MIAMI, FL 33131

Title: T/D ( ) Delete  
Name: ABRAHAMI, AGATHA  
Address: 1111 BRICKELL AVE STE 2050  
City-St-Zip: MIAMI, FL 33131

Title: S/D ( ) Delete  
Name: BORDOY, IGNACIO  
Address: 1111 BRICKELL AVE STE 2050  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: MARCHAN, NEUDO  
Address: 1111 BRICKELL AVE STE 2050  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: DE MARTIN, JOSE G  
Address: 1111 BRICKELL AVE STE 2050  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: JOSE DE MARTIN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date