

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100876

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

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

245 SE 1ST STREET
SUITE 208
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

245 SE 1ST STREET
SUITE 208
MIAMI, FL 33131

New Mailing Address:

FEI Number: 71-0904556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JOSE DE MARTIN

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date