2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100876

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

Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

245 SE 1ST STREET SUITE 208 MIAMI, FL 33131

Current Mailing Address: 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: Name and Address of New Registered Agent:

DE VARONA, SERGIO 304 PALERMO AVE

CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DE MARTIN, JOSE G Name:

1111 BRICKELL AVE STE 2050 Address:

City-St-Zip: MIAMI, FL 33131

Title: VP/D

Name: ABRAHAMI, JEAN-PIERRE 1111 BRICKELL AVE STE 2050 Address:

MIAMI, FL 33131 City-St-Zip:

Title: T/D

ABRAHAMI, AGATHA Name:

1111 BRICKELL AVE STE 2050 Address:

City-St-Zip: MIAMI, FL 33131

Title: S/D

BORDOY, IGNACIO Name:

Address: 1111 BRICKELL AVE STE 2050

City-St-Zip: MIAMI, FL 33131

Title:

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 PG 04/25/2012