

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048460

Entity Name: QUICK VOICE INC

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

915 PALERMIO AVENUE
STE. # 206
CORAL GABLES, FL 33134

New Principal Place of Business:

19554 NW 59 AVENUE
MIAMI GARDENS, FL 33015

Current Mailing Address:

915 PALERMIO AVENUE
STE. # 206
CORAL GABLES, FL 33134

New Mailing Address:

19554 NW 59 AVENUE
MIAMI GARDENS, FL 33015

FEI Number: 20-4804382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELIS, OMAR
915 PALERMIO AVENUE
STE. # 206
CORAL GABLES, FL 330134 US

Name and Address of New Registered Agent:

CELIS, OMAR
19554 NW 59 AVENUE
MIAMI GARDENS, FL 33015 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: OMAR CELIS

05/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CELIS, OMAR
Address: 915 PALERMIO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Delete
Name: LUZZI, SILVINA P
Address: 915 PALERMIO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CELIS, OMAR
Address: 19554 NW 59 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33015

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

I hereby certify that the information supplied with this filing does not qualify 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: OMAR CELIS

PRES

05/15/2007

Electronic Signature of Signing Officer or Director

Date