

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129548

Entity Name: QUICK MEMORY, INC.

FILED  
Jun 28, 2007  
Secretary of State

## Current Principal Place of Business:

8610 N.W. 70TH ST.  
MIAMI, FL 33166

## New Principal Place of Business:

8610 N.W. 70TH STREET  
MIAMI, FL 33166 US

## Current Mailing Address:

8610 N.W. 70TH ST.  
MIAMI, FL 33166

## New Mailing Address:

13931 SW 140 STREET  
MIAMI, FL 33186 US

FEI Number: 20-5678863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TILELLI, MARCOS  
8610 N.W. 70TH ST.  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

TILELLI, MARCOS  
13931 SW 140 STREET  
MIAMI, FL 33186 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:

06/28/2007

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: PSD ( ) Delete  
Name: TILELLI, MARCOS  
Address: 8610 N.W. 70TH ST.  
City-St-Zip: MIAMI, FL 33166

Title: VTD ( ) Delete  
Name: DA SILVA, MIRIAM DOS S  
Address: 8610 N.W. 70TH ST.  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: TILELLI, MARCOS  
Address: 8610 N.W. 70TH STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: VTD (X) Change ( ) Addition  
Name: ELNOUR, FERNANDO V  
Address: 8610 N.W. 70TH STREET  
City-St-Zip: MIAMI, FL 33166 US

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: MARCOS TILELLI

P

06/28/2007

Electronic Signature of Signing Officer or Director

Date