2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015284

Entity Name: TWO BROTHERS QUALITY, CORP.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Clirrent Principal Place of Kilciness	NOW Principal Place of Bilgings

3781 METRO PKWY., APT. 7302 3781 METRO PKWY., APT. 7107 FORT MYERS, FL 33916 US FORT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

3781 METRO PKWY., APT. 7302 3781 METRO PKWY., APT. 7107 FORT MYERS, FL 33916 US FORT MYERS, FL 33916 US

FEI Number: 20-4287812 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:

SOBRINHO, WELDSON G 3781 METRO PKWY., APT. 7302 FORT MYERS, FL 33916 US METRO BUSINESS AGENCY INC 4460 CLEVELAND AVE E FORT MYERS, FL 33901 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: HANNA SRODA 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 SOBRINHO, WELDSON G

 Address:
 3781 METRO PKWY., APT. 7302

 City-St-Zip:
 FORT MYERS, FL 33916 US

 Title:
 VP
 () Delete

 Name:
 GONCALVES, ANDOQUIO E

 Address:
 3781 METRO PKWY., APT. 7302

 City-St-Zip:
 FORT MYERS, FL 33916 US

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOBRINHO, WELDSON G
Address: 3781 METRO PKWY., APT. 7107
City-St-Zip: FORT MYERS, FL 33916 US

Title: VP (X) Change () Addition
Name: GONCALVES, ANDOQUIO E
Address: 3781 METRO PKWY., APT. 7107
City-St-Zip: FORT MYERS, FL 33916 US

Title: D () Change (X) Addition

Name: DA SILVA, ROGERIA S Address: 3781 METRO PKWY., APT. 7107 City-St-Zip: FORT MYERS, FL 33916 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: WELDSON SOBRINHO P 04/30/2009