

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037729

FILED
Feb 21, 2011
Secretary of State

Entity Name: L.M. QUALITY MANAGEMENT SERVICE CORP.

Current Principal Place of Business:

L.M. QUALITY MANAGEMENT
6200 W. FLAGLER ST. # 410
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

L.M. QUALITY MANAGEMENT
6200 W. FLAGLER ST. 410
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0412770 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NUNEZ, ALEXANDER
6200 W FLAGLER ST
304
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

NUNEZ, LUZ
6200 W FLAGLER ST
410
MIAMI, FL 33144 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: LUZ NUNEZ

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NUNEZ, ALEXANDER
Address: 6200 W FLAGLER ST. #304
City-St-Zip: MIAMI, FL 33144

Title: TD
Name: NUNEZ, LUZMARY
Address: 6200 W FLAGLER ST. #304
City-St-Zip: MIAMI, FL 33144

Title: SD
Name: NUNEZ, AMADO
Address: 6200 W FLAGLER ST. #304
City-St-Zip: MIAMI, FL 33144

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: LUZ NUNEZ

TD

02/21/2011

Electronic Signature of Signing Officer or Director

Date