

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062352

FILED
Apr 29, 2012
Secretary of State

Entity Name: QUALITY SERVICE REALTY, INC.

Current Principal Place of Business:

6555 NW 36 STREET
300
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6555 NW 36 STREET
300
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0600541 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIEZ, CARLOS H
6555 NE 36 STREET
SUITE 300
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: P
Name: DIEZ, CARLOS H
Address: 9842 SW 118 AVE
City-St-Zip: MIAMI, FL 33186

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: CARLOS HENRY DIEZ

P

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date