

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15309

Entity Name: QUALITY-1 EXPORT, INC.

FILED
Jul 20, 2007
Secretary of State

Current Principal Place of Business:

6382 NW 97 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6382 NW 97 AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-2063258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTELA, RENE JR.
7403 S.W. 127 PLACE
MIAMI, FL 33183 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: PTD () Delete
Name: PORTELA, RENE JR.,
Address: 7403 S W 127 PLACE
City-St-Zip: MIAMI, FL 00000,

Title: V () Delete
Name: PORTELA, ROSA,
Address: 7403 S W 127 PLACE
City-St-Zip: MIAMI, FL 00000,

Title: ATS () Delete
Name: PORTELA, RENE SR.,
Address: 2810 SW 92ND PLACE
City-St-Zip: MIAMI, FL

Title: D (X) Delete
Name: PORTELA, RENE R
Address: 5040 SW 103 PL
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PORTELA, MICHAEL J
Address: 16437 SW 48 TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RENE PORTELA JR.

PTD

07/20/2007

Electronic Signature of Signing Officer or Director

Date