2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052709

Entity Name: INTERNATIONAL QUALITY PROGRAMS & PRODUCTS, LLC

FILED Aug 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

459 41ST STREET

MIAMI BEACH, FL 33140

3410 ROYAL PALM AVE
MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

459 41ST STREET

MIAMI BEACH, FL 33140

3410 ROYAL PALM AVE
MIAMI BEACH, FL 33140

FEI Number: 81-0672477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAPIRO, AKIVA
459 41ST STREET
MIAMI BEACH, FL, FL 33140 US
SHAPIRO, AKIVA
3410 ROYAL PALM AVE
MIAMI BEACH, FL, FL 33140 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: AKIVA SHAPIRO 08/21/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 SHAPIRO, AKIVA
 Name:
 SHAPIRO, AKIVA

 Address:
 459 41ST STREET
 Address:
 3410 ROYAL PALM AVE

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: VP (X) Delete Title: () Change () Addition

 Name:
 SHAPIRO, HANNAH
 Name:

 Address:
 459 41ST ST
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AKIVA SHAPIRO PRES 08/21/2008