2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021634

Entity Name: FISA QUALITY EXPRESS, LLC.

FILED Jan 05, 2010 Secretary of State

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

8227 NW 68TH ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8227 NW 68TH ST MIAMI, FL 33166

FEI Number: 26-4392907 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:

 SALAS, PABLO J
 FIGUEREDO, JOSE L

 8227 NW 68TH ST
 8227 NW 68TH ST

 MIAMI, FL 33166
 US

 MIAMI, FL 33166
 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: JOSE L. FIGUEREDO 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FIGUEREDO, JOSE L

 Address:
 8227 NW 68TH ST

 City-St-Zip:
 MIAMI, FL 33166

I hereby 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 Statues.

SIGNATURE: JOSE L. FIGUEREDO MGRM 01/05/2010