

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05111

FILED
Apr 27, 2009
Secretary of State

Entity Name: QUALITY MOLDS CORP.

Current Principal Place of Business:

7756 NW 71ST ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7756 N W 71ST ST
MIAMI, FL 33166 US

New Mailing Address:

7756 NW 71ST ST
MIAMI, FL 33166 US

FEI Number: 59-2445471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDAGUER, ROBERTO J.
8260 S.W. 4 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

VERDAGUER, ROBERTO J.
7756 N.W. 71 STREET
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: ROBERTO J. VERDAGUER

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERDAGUER, ROBERTO J.
Address: 7350 N.W. 4 ST.
City-St-Zip: MIAMI, FL

Title: TSD () Delete
Name: VERDAGUER, TERESITA
Address: 7350 N.W. 4 ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERDAGUER, ROBERTO J.
Address: 8260 S.W. 4 STREET
City-St-Zip: MIAMI, FL

Title: TSD (X) Change () Addition
Name: VERDAGUER, TERESITA
Address: 8260 S.W. 4 STREET
City-St-Zip: MIAMI, FL

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: TERESITA VERDAGUER

TSD

04/27/2009

Electronic Signature of Signing Officer or Director

Date