

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M53832

FILED
Jul 09, 2009
Secretary of State**Entity Name:** QUICK SAND & FILL CORPORATION**Current Principal Place of Business:**12326 SW 132 CT
MIAMI, FL 33186 US**New Principal Place of Business:**16000 SW 200 STREET
MIAMI, FL 33186 US**Current Mailing Address:**P.O. BOX 65-1069
MIAMI, FL 332651069 US**New Mailing Address:****FEI Number:** 59-2813084 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**OLAVARRIA VIDAL, ANA
107 HARBOR DRIVE
TAVERNIER, FL 33070 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:** PD () Delete
Name: VIDAL, ANTONIO
Address: 107 HARBOR DRIVE
City-St-Zip: TAVERNIER, FL 33070**Title:** ST () Delete
Name: VIDAL, ANA OLAVARRIA
Address: 107 HARBOR DRIVE
City-St-Zip: TAVERNIER, FL 33070**Title:** VP () Delete
Name: VIDAL, DANIEL
Address: 11035 SW 51 TERRACE
City-St-Zip: MIAMI, FL 33165**Title:** VP () Delete
Name: VIDAL, JAVIER
Address: 11035 SW 51 TERRACE
City-St-Zip: MIAMI, FL 33165**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:

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: ANA OLAVARRIA VIDAL

ST

07/09/2009

Electronic Signature of Signing Officer or Director

Date