

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000009831

FILED
Apr 11, 2003
Secretary of State

Entity Name: DIRECTORS UNITED FOR QUALITY, INC.

Current Principal Place of Business:

16237 SW 88 STREET
MIAMI, FL 33193

New Principal Place of Business:

10889 N. KENDALL DRIVE
MIAMI, FL 33176

Current Mailing Address:

16237 SW 88 STREET
MIAMI, FL 33193

New Mailing Address:

10889 N. KENDALL DRIVE
MIAMI, FL 33176

FEI Number: 13-4236493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ILIANA N
14726-28 SW 56 ST
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

CARMONA-SANCHEZ, LINDA
10889 N. KENDALL DRIVE
MIAMI, FL 33176 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: LINDA CARMONA-SANCHEZ

04/11/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, ILIANA N
Address: 16237 SW 88 STREET
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: PEREZ, ISABEL
Address: 16237 SW 88 STREET
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: VERA, MIRELLA
Address: 16237 SW 88 STREET
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARMONA-SANCHEZ, LINDA
Address: 10889 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: T (X) Change () Addition
Name: VERES, MIREYA
Address: 16237 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33193

Title: S (X) Change () Addition
Name: DELGADO, MARIA ELENA
Address: 10095 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: D () Change (X) Addition
Name: NONE, NONE
Address: NONE
City-St-Zip: MIAMI, FL 33176

Title: D () Change (X) Addition
Name: NONE, NONE
Address: NONE
City-St-Zip: MIAMI, FL 33176

Title: D () Change (X) Addition
Name: NONE, NONE
Address: NONE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA CARMONA-SANCHEZ

D

04/11/2003

Electronic Signature of Signing Officer or Director

Date