.2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State 04-16-2004 90113 024 ***150 00 DOCUMENT # P00000020028 QUALITY CHECK OXYGEN CORPORATION **ZGU44061** Principal Place of Business Mailing Address 1790 W. 49TH STREET, #400-3 10001 S.W. 77 DRIVE HIALEAH, FL 33012 MIAMI, FL 33173 2. Principal Place of Business 3. Mailing Address 7337 W. FLAGLER ST 7337 W. FLAGLER Suite, Apt. #, etc. 04122004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-0989737 Not Applicable MIAMI, FLORIDA MIAMI, FLORIDA \$8.75 Additional 5. Certificate of Status Desired 33144 USA 33144 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAYO, JORJE Street Address (P.O. Box Number is Not Acceptable) 10001 S.W. 77TH DRIVE MIAMI, FL 33173 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Addition TITLE Delete TITLE MAYO, JORJE NAME NAME 10001 S.W. 77 DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-7/P TITLE Change C Addition TITLE 🔀 Delete NAME LOURIDO, JAVIER NAME STREET ADDRESS 2348 W 66TH PLACE STREET ADDRESS HIALEAH, FL 33016 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE [] Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-\$1-ZIP

TITLE

NAME STREET ADDRESS

CUTY-ST-ZIP

JORJE MAYO

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

04-12-2004 (305)261-9790

[] Change

Addition

FILED

Daytime Phone #