2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077686

Entity Name: QUALITY KIDD EXPRESS COMPANY

FILED Feb 17, 2011 Secretary of State

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

30003 SW 197 AVE. HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

30003 SW 197 AVE. HOMESTEAD, FL 33030

FEI Number: 65-1036408 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:

TORRESE, JOHN C
6645 SW 102 STREET
PINE CREST, FL 33156 US
TORRESE, JOHN C
30003 SW 197TH STREET
HOMESTEAD, FL 33030 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: TORRESE, JOHN C Address: 30003 SW 197TH AVE City-St-Zip: HOMESTEAD, FL 33030

Title: VP

 Name:
 TORRESE, ERIC S

 Address:
 30003 SW 197TH AVE

 City-St-Zip:
 HOMESTEAD, FL 33030

I hereby 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 all other like empowered.

SIGNATURE: JOHN C TORRESE PRES 02/17/2011