

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070470

Entity Name: QUALITY VESSELS INC.

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

245 SE 1ST STREET
SUITE 435
MIAMI, FL 33131

New Principal Place of Business:

245 SE 1ST STREET
SUITE 419
MIAMI, FL 33131

Current Mailing Address:

245 SE 1ST STREET
SUITE 435
MIAMI, FL 33180

New Mailing Address:

245 SE 1ST STREET
SUITE 419
MIAMI, FL 33131

FEI Number: 65-1122721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 S.E. 2 AVE. #410
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ESCAURIZA, GILBERTO
245 S.E. 1 ST STREET
SUITE 419
MIAMI, FL 33131 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: GILBERTO ESCAURIZA

07/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GILBERTO, ESCAURIZA
Address: 245 SE 1ST STREET
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GILBERTO, ESCAURIZA
Address: 245 SE 1ST STREET .SUITE 419
City-St-Zip: MIAMI, FL 33131

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: GILBERTO ESCAURIZA

PSD

07/31/2007

Electronic Signature of Signing Officer or Director

Date