

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070470

Entity Name: QUALITY VESSELS INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

245 SE 1ST STREET
SUITE 419
MIAMI, FL 33131

New Principal Place of Business:

245 SE 1ST STREET
SUITE 419
MIAMI, FL 33131 US

Current Mailing Address:

245 SE 1ST STREET
SUITE 419
MIAMI, FL 33131

New Mailing Address:

245 SE 1ST STREET
SUITE 419
MIAMI, FL 33131 US

FEI Number: 65-1122721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GILBERTO, ESCAURIZA
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

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GILBERTO, ESCAURIZA
Address: 245 SE 1ST STREET .SUITE 419
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 US

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

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03/24/2009

Electronic Signature of Signing Officer or Director

Date