

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070470

Entity Name: QUALITY VESSELS INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1122721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND TAX ASSOCIATES, INC
D/B/A RAND INCOME TAX
3898 W FALGER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GILBERTO, ESCAURIZA
Address: 245 SE 1ST STREET .SUITE 419
City-St-Zip: MIAMI, FL 33131 US

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: GILBERTO ESCAURIZA

PSD

01/14/2011

Electronic Signature of Signing Officer or Director

Date