

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096850

Entity Name: MIAMI QUALITY PRODUCTS, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

2175 N.W. 23RD COURT
MIAMI, FL 33142

New Principal Place of Business:

1101 NW 23 STREET
MIAMI, FL 33127

Current Mailing Address:

2175 N.W. 23RD COURT
MIAMI, FL 33142

New Mailing Address:

1101 NW 23RD STREET
MIAMI, FL 33127

FEI Number: 65-1150867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPIO, ARMANDO
5800 S.W. 132ND TERRACE
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARPIO, ARMANDO B
Address: 5800 S.W. 132ND TERRACE
City-St-Zip: MIAMI, FL 33156

Title: V (X) Delete
Name: CORONEL, ARMANDO A
Address: 2175 N.W. 23RD COURT
City-St-Zip: MIAMI, FL 33142

Title: T (X) Delete
Name: CORONEL, ALDO
Address: 2175 NW 23RD CT.
City-St-Zip: MIAMI, FL 33142

Title: S (X) Delete
Name: CORONEL, ALEXIS
Address: 2175 NW 23RD CT.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO CARPIO

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date