

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096850

Entity Name: MIAMI QUALITY PRODUCTS, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

7320 CLYLE AVE  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

13615 SOUTH DIXIE HWY.  
#114/315  
MIAMI, FL 33176

## Current Mailing Address:

P.O. BOX 56-3095  
MIAMI, FL 33256

## New Mailing Address:

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  
7320 CALYLE AVE  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

CARPIO, ARMANDO  
13615 SOUTH DIXIE HWY.  
MIAMI, FL 33176 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: ARMANDO CARPIO

04/30/2009

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ARMANDO CARPIO

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date