

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040491

Entity Name: QPS VIDEO DUPLICATION, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5625 NW 84 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

4995 NW 72ND AVENUE
203
MIAMI, FL 33166

Current Mailing Address:

5625 NW 84 AVENUE
MIAMI, FL 33166

New Mailing Address:

4995 NW 72ND AVENUE
203
MIAMI, FL 33166

FEI Number: 04-3644070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, LOURDES M
13850 SW 62 STREET
102
MIAMI, FL 33183 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

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: P () Delete
Name: KUAN, OSCAR R
Address: 5406 NW 199 RD
City-St-Zip: MIAMI, FL 33055

Title: V () Delete
Name: RAMOS, LOURDES M
Address: 13850 SW 62 STREET, #102
City-St-Zip: MIAMI, FL 33183

Title: SH () Delete
Name: KUAN, OSCAR R
Address: 5406 NW 199 RD
City-St-Zip: MIAMI, FL 33055

Title: SH () Delete
Name: RAMOS, LOURDES M
Address: 13850 SW 62 STREET #102
City-St-Zip: MIAMI, FL 33183

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 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: LOURDES M. RAMOS

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date