

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088283

FILED
Mar 20, 2006
Secretary of State

Entity Name: QUALITY FOOD & BEVERAGE SERVICES, INC.

Current Principal Place of Business:

19831 NW 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

150 NW 183RD STREET
SUITE 300
MIAMI, FL 33169

Current Mailing Address:

19831 NW 2ND AVENUE
MIAMI, FL 33169

New Mailing Address:

150 NW 183RD STREET
SUITE 300
MIAMI, FL 33169

FEI Number: 37-1442418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, JAMES M
155 N.W. 198TH
MIAMI, FL 33165 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 (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSE, JAMES M
Address: 19831 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSE, JAMES M
Address: 150 NW 183RD STREET
City-St-Zip: MIAMI, FL 33169

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: JAMES M ROSE

D

03/20/2006

Electronic Signature of Signing Officer or Director

Date