

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050268

Entity Name: QSR OF OCOEE INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

2109 REMINGTON POINTE BLVD.
KISSIMMEE, FL 34743 US

New Principal Place of Business:

1440 WHITEFRIAR DR
OCOEE, FL 34761 US

Current Mailing Address:

2109 REMINGTON POINTE BLVD.
KISSIMMEE, FL 34743 US

New Mailing Address:

1440 WHITEFRIAR
OCOEE, FL 34761 US

FEI Number: 04-3758860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TURCHIANO, JASON
1440 WHITEFRIAR DR
OCOEE, FL 34761 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: JASON TURCHIANO

05/31/2007

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: PRES () Delete
Name: TURCHIANO, JASON
Address: 2109 REMINGTON POINTE BLVD.
City-St-Zip: KISSIMMEE, FL 34743 US

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: JASON TURCHIANO

PRES

05/31/2007

Electronic Signature of Signing Officer or Director

Date