

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062790

Entity Name: QUALINE, INC.

FILED
Sep 25, 2004
Secretary of State

Current Principal Place of Business:

165 W. FLAMINGO CIRCLE
MARCO ISLAND, FL 34145

New Principal Place of Business:

271 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

Current Mailing Address:

165 W. FLAMINGO CIRCLE
MARCO ISLAND, FL 34145

New Mailing Address:

PO BOX 160858
MIAMI, FL 33116 US

FEI Number: 42-1594301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAIMUNDO LOPEZ-LIMA LEVI
224 CATALANIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DUQUESNE, IGNACIO J
1701 SW 99 PLACE
MIAMI, FL 33165 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: IGNACIO DUQUESNE

09/25/2004

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: JURADO, ARISTIDES
Address: 165 W. FLAMINGO CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145

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 for the exemption stated in Section 119.07(3)(i), 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: ARISTIDES JURADO

P

09/25/2004

Electronic Signature of Signing Officer or Director

Date