

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062790

Entity Name: QUALINE, INC.

FILED
Jul 16, 2005
Secretary of State

Current Principal Place of Business:

271 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

20 ALHAMBRA CIRCLE
SUITE #6
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 160858
MIAMI, FL 33116 US

New Mailing Address:

20 ALHAMBRA CIRCLE
SUITE #6
MIAMI, FL 33134 US

FEI Number: 42-1594301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUESNE, IGNACIO J
1701 SW 99 PLACE
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

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

07/16/2005

Electronic Signature of Signing Officer or Director

Date