

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062926

Entity Name: CONSUMER'S QUALITY INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7301 NW 174TERR
J100
MIAMI, FL 33015

New Principal Place of Business:

1557 N.W. 102 STREET
MIAMI, FL 33147

Current Mailing Address:

P.O. BOX 552618
CAROL CITY, FL 33055

New Mailing Address:

FEI Number: 51-0469555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, TWYLA
7301 NW 174 TERRACE
J100
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

RICHARDSON, TWYLA
1557 N.W. 102 STREET
MIAMI, FL 33147 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: TWYLA RICHARDSON

05/01/2008

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: RICHARDSON, TWYLA
Address: 7301 NW 174 TERRACE
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: KING, SHIRLEY
Address: 1161 NE 139STREET
City-St-Zip: NORTH MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDSON, TWYLA
Address: 1557 N.W. 102 STREET
City-St-Zip: MIAMI, FL 33147

Title: T (X) Change () Addition
Name: KING, SHIRLEY
Address: 1161 NE 139STREET
City-St-Zip: NORTH MIAMI, FL 33169

Title: S () Change (X) Addition
Name: LIGTFOOT, CHANEL
Address: 1557 N.W. 102 STREET
City-St-Zip: MIAMI, FL 33147

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: TWYLA RICHARDSON

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date