2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101651

Entity Name: GM QUALITY CORP.

FILED Jul 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1985 NE 147TH STREET 1805 SANS SOUCI BLVD. NORTH MIAMI, FL 33181

313

NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

1985 NE 147TH STREET 1805 SANS SOUCI BLVD. NORTH MIAMI, FL 33181 313

NORTH MIAMI, FL 33181

FEI Number: 43-2030344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTIERREZ, OSCAR M GUTIERREZ, OSCAR M 1985 NE 147TH STREET 1805 SANS ŚOUCI BLVD. NORTH MIAMI, FL 33181 US

NORTH MIAMI, FL 33181 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: OSCAR M. GUTIERREZ 07/11/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GUTIERREZ, OSCAR M GUTIERREZ, OSCAR M Name: Name: 14020 BISCAYNE BLVD #118 Address: 1805 SANS SOUCI BLVD. # 313 Address:

City-St-Zip: MIAMI, FL 33181 City-St-Zip: NORTH MIAMI, FL 33181

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 Statutés. 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.

Ρ SIGNATURE: OSCAR M. GUTIERREZ 07/11/2005