

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101651

Entity Name: GM QUALITY CORP.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

1805 SANS SOUCI BLVD.
313
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1805 SANS SOUCI BLVD.
313
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 43-2030344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, OSCAR M
1805 SANS SOUCI BLVD.
313
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GUTIERREZ, OSCAR M P
1805 SANS SOUCI BLVD.
313
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 GUTIERREZ

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, OSCAR M
Address: 1805 SANS SOUCI BLVD. # 313
City-St-Zip: NORTH MIAMI, FL 33181

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, OSCAR M P
Address: 1805 SANS SOUCI BLVD. # 313
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Change (X) Addition
Name: BARRERO, GUSTAVO VP
Address: 923 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D () Change (X) Addition
Name: VALENCIA, CAROLINA D
Address: 1805 SANS SOUCI BLVD #313
City-St-Zip: NOTH MIAMI BEACH, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the 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: OSCAR GUTIERREZ

P

01/27/2006

Electronic Signature of Signing Officer or Director

Date