

P03000101651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

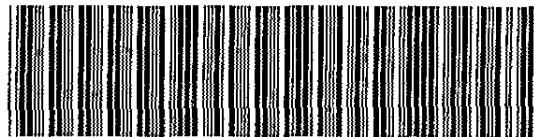
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 OCT - 8 AM 8:14

R. O. Charge  
LRS  
10-14-03

GM Quality Corp.  
1922 N.E. 149 St., North Miami, Fl. 33181

October 6, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Doc # P03000101651

Dear Sir or Madam:

Please be advised that our corporation has a new address:

GM Quality Corp.  
1985 N.E. 149 St.  
North Miami, Fl. 33181

Please register this new address accordingly.

Thank you.

Sincerely,

Oscar Mauricio Gutierrez  
President

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GM Quality Corp.
2. The principal office address: 1985 NE 147 St., North Miami, FL 33181
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 9/16/03 Document number: P03000101651
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

14020 Biscayne Blvd, Miami, FL 33181

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

1985 NE 147 St., North Miami, FL 33181

(P.O. Box or personal mailbox NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, for the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

OSCAR M. GUTIERREZ  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

10. 06. 03.  
(Date)

If signing on behalf of an entity:

OSCAR M. GUTIERREZ  
(Typed or Printed Name)

President  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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