

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115474

FILED
May 26, 2005
Secretary of State

Entity Name: QP INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131

New Principal Place of Business:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131

New Mailing Address:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

FEI Number: 65-1207347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEY POINTE TRADING INC.
1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SUAREZ, JAIME A C.P.A.
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: JAIME A. SUAREZ, C.P.A.

05/26/2005

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:

Title: P () Delete
Name: LONDONO, JAIME
Address: 1000 BRICKELL AVENUE, SUITE 1020
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: LONDONO, FEDERICO
Address: 1000 BRICKELL AVENUE, SUITE 1020
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: LONDONO, FEDERICO
Address: 1000 BRICKELL AVENUE, SUITE 1020
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONDONO, JAIME
Address: 354 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: LONDONO, FEDERICO
Address: 354 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: LONDONO, FEDERICO
Address: 354 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: FEDERICO LONDONO

S

05/26/2005

Electronic Signature of Signing Officer or Director

Date