

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122357

Entity Name: QUISOL, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

5887 SW 72ND STREET
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

90 EDGEWATER DRIVE
#325
CORAL GABLES, FL 33133

New Mailing Address:

5887 SUNSET DRIVE
SOUTH MIAMI, FL 33143

FEI Number: 20-0355468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORDOVA, DIEGO E C.P.A.
8905 SW 87 AVE STE 200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUIROS, OLGA M
Address: 210 SPINNAKER DR
City-St-Zip: VERO BEACH, FL 32963

Title: VS () Delete
Name: SPLARES, OLGA M
Address: 90 EDGEWATER DR # 325
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUIROS, OLGA M MD
Address: 10 EDGEWATER DRIVE, APT 3E
City-St-Zip: CORAL GABLES, FL 33133

Title: VS (X) Change () Addition
Name: SOLARES, OLGA M
Address: 90 EDGEWATER DR # 325
City-St-Zip: CORAL GABLES, FL 33133

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: OLGA SOLARES

VS

01/28/2005

Electronic Signature of Signing Officer or Director

Date