

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029920

FILED
May 01, 2008
Secretary of State

Entity Name: QUIK GROUP CORPORATION

Current Principal Place of Business:

1711 SW 154 PATH
MIAMI, FL 33185 US

New Principal Place of Business:

18375 SW 264 ST.
HOMESTEAD, FL 33031 US

Current Mailing Address:

1711 SW 154 PATH
MIAMI, FL 33185 US

New Mailing Address:

18375 SW 264 ST.
HOMESTEAD, FL 33031 US

FEI Number: 20-1648789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOADA, LUIS J
1711 SW 154 PATH
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

BOADA, LUIS J
18375 SW 264 ST.
HOMESTEAD, FL 33031 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: LUIS JOSE BOADA

05/01/2008

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: BOADA, LUIS J SR
Address: 1711 SW 154 PATH
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: BOADA, ELIZABETH
Address: 1711 SW 154 PATH
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: BOADA, ELYN D
Address: 1711 SW 154 PATH
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: BOADA JR., LUIS J
Address: 1711 SW 154 PATH
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOADA, LUIS J SR
Address: 18375 SW 264 ST.
City-St-Zip: MIAMI, FL 33031

Title: D (X) Change () Addition
Name: BOADA, ELIZABETH
Address: 18375 SW 264 ST
City-St-Zip: MIAMI, FL 33031

Title: P (X) Change () Addition
Name: BOADA, ELYN D
Address: 18375 SW 264 ST
City-St-Zip: MIAMI, FL 33031

Title: D (X) Change () Addition
Name: BOADA JR., LUIS J
Address: 18375 SW 264 ST
City-St-Zip: MIAMI, FL 33031

I hereby certify that the information supplied with this filing does not qualify 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: ELYN D. BOADA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date