

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059897

Entity Name: QMI GROUP, INC.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

7961 N.W. 169TH TERR
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7961 N.W. 169TH TERR
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-0976284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROS, NESTOR
7961 N.W. 169TH TERR
MIAMI LAKES, FL 33016 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

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: QUIROS, NESTOR
Address: 7961 N.W. 169TH TERR
City-St-Zip: MIAMI LAKES, FL 33016

Title: V () Delete
Name: CHANG, MAYTE
Address: 7961 N.W. 169TH TERR
City-St-Zip: MIAMI LAKES, FL 33016

Title: S () Delete
Name: QUIROS, MARIO
Address: 7961 N.W. 169TH TERR
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NESTOR QUIROS

P

05/30/2008

Electronic Signature of Signing Officer or Director

Date