

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063940

Entity Name: LB QUALITY CORPORATION INC

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

5456 E MICHIGAN ST
6
ORLANDO, FL 32812 US

New Principal Place of Business:

2021 CORNER SCHOOL DR
ORLANDO, FL 32820 US

Current Mailing Address:

5456 E MICHIGAN ST
6
ORLANDO, FL 32812 US

New Mailing Address:

2021 CORNER SCHOOL DR
ORLANDO, FL 32820 US

FEI Number: 20-0994846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA, LUIS
5456 E MICHIGAN ST
6
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

BECERRA, LUIS
2021 CORNER SCHOOL DR
ORLANDO, FL 32820 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 BECERRA

09/06/2005

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: BECERRA, LUIS
Address: 5456 E MICHIGAN ST 6
City-St-Zip: ORLANDO, FL 32812 US

Title: VP () Delete
Name: RENGIFO, SANDRA
Address: 5456 E MICHIGAN ST
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECERRA, LUIS
Address: 2021 CORNER SCHOOL DR
City-St-Zip: ORLANDO, FL 32820 US

Title: VP (X) Change () Addition
Name: RENGIFO, SANDRA
Address: 2021 CORNER SCHOOL DR
City-St-Zip: ORLANDO, FL 32820

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: LUIS BECERRA

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date