

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068567

Entity Name: QUALITY EXPRESS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2081 SW 70TH AVENUE
H 15
DAVIE, FL 33317

New Principal Place of Business:

3149 JOHN P. CURCIE DRIVE
1A BAY 1
PEMBROKE PARK, FL 33009

Current Mailing Address:

P.O. BOX 936043
MARGATE, FL 33093

New Mailing Address:

FEI Number: 74-3121330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAROS, YERI M
2081 SW 70TH AVENUE.
H 15
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

CLAROS, YERI M
3149 JOHN P. CURCIE DRIVE
1A BAY 1
PEMBROKE PARK, FL 33009 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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLAROS, YERI M
Address: 3149 JOHN P. CURCIE DRIVE 1A BAY 1
City-St-Zip: PEMBROKE PARK, FL 33009

I hereby 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 all other like empowered.

SIGNATURE: YERI CLAROS

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date