2007 FOR PROFIT CORPORATION

Jun 01, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P04000078972 06-01-2007 90002 034 ***150.00 QUALITY INSTALLATION FLOORS, INC. Principal Place of Business Mailing Address 1750 NE 191 ST - # 707 1750 NE 191 ST - # 707 N MIAMI BEACH, FL 33179 N MIAMI BEACH, FL 33179 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05232007 CR2E034 (12/06) Chq-P City & State City & State 4. FEI Number Applied For 57-1205173 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LARREA, JORGE Street Address (P.O. Box Number is Not Acceptable) 1750 NE 191 ST - # 707 N MIAMI BEACH, FL 33179 City Zip Code .8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE ☐ Delete TITLE Change ☐ Addition LARREA, JORGE NAME NAME STREET ADDRESS 1750 NE 191 ST - # 707 STREET ADDRESS N MIAMI BEACH, FL 33179 CITY-ST-ZIP CITY-ST-ZIP TITLE VP/S 🛮 Delete TITLE Change ■ Addition SUAREZ, ESTEBAN NAME NAME STREET ADDRESS 1750 NE 191 ST - # 707 STREET ADDRESS N MIAMI BEACH, FL 33179 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusteer empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a readtress, with all other like empowered.

SIGNATURE:

SIGNATURE

E OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date

FILED