2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000078972

Entity Name: QUALITY INSTALLATION FLOORS, INC.

FILED Dec 07, 2012 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:

1021 SW 7 AVE. HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1021 SW 7 AVE. HALLANDALE, FL 33009

FEI Number: 57-1205173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARREA, JORGE 1021 SW 7 AVE. HALLANDALE, 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

OFFICERS AND DIRECTORS:

Title:

Name: LARREA, JORGE
Address: 1021 SW 7 AVE
City St. Zip: HALLANDALE EL 330

City-St-Zip: HALLANDALE, FL 33009

Title: VP

 Name:
 GIORDANO, ROBERTO

 Address:
 1021 SW 7 AVENUE

 City-St-Zip:
 HALLANDALE, 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: JORGE LARREA P 12/07/2012