

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079937

FILED
May 02, 2005
Secretary of State

Entity Name: QINGI LATIN AMERICA INC.

Current Principal Place of Business:

123 S.E. 3RD AVENUE
#231
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

123 S.E. 3RD AVENUE
#231
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 80-0108098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE L
1722 S.W. 132 WAY
DAVIE, FL 33325 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: PRES () Delete
Name: PEREZ, JORGE L
Address: 1722 S.W. 132 WAY
City-St-Zip: DAVIE, FL 33325 US

Title: VP () Delete
Name: MCGRATH, TIMOTHY
Address: 701 WEST JACKSON #503
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JORGE PEREZ

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date