2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121709

Entity Name: QUALITY INTERNATIONAL REALTY INC.

FILED Aug 13, 2009 Secretary of State

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

8440 SW 4TH STREET SUITE 100 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8440 SW 4TH STREET SUITE 100 MIAMI, FL 33144

FEI Number: 20-1528730 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:

SANCHEZ, VIVIAN CHAO, ALEIDA 13281 SW 102ND TERRACE 8440 SW 4TH STREET MIAMI, FL 33186 MIAMI, FL 33144

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: ALEIDA CHAO 08/13/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SANCHEZ, VIVIAN ALEIDA CHAO, PA Name: Name: 13281 SW 102ND TERRACE 8440 SW 4TH STREET Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33144

(X) Delete Title: VΡ Title: () Change () Addition

Name: ALEIDA M. CHAO. PA Name: 8440 SW 4TH STREET Address: Address: MIAMI, FL 33144 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ALEIDA CHAO, PA PD 08/13/2009