

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002317

Entity Name: Q & H HOLDINGS, INC.

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

14411 COMMERCE WAY
STE. 420
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

14411 COMMERCE WAY
STE. 420
MIAMI, FL 33016

New Mailing Address:

FEI Number: 20-2119135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, XAVIER L
300 SEVILLA AVE. #210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEDRO, HERNANDZ
14411 COMMERCE WAY
SUITE 420
MIAMI LAKES, FL 33016 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: PEDRO HERNANDEZ

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, PEDRO
Address: 8281 NW 165 TERR.
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD () Delete
Name: QUEVEDO, FELIX
Address: 8281 NW 165 TERR.
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, PEDRO
Address: 14411 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD (X) Change () Addition
Name: QUEVEDO, FELIX
Address: 14411 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO HERNANDEZ

PD

02/08/2006

Electronic Signature of Signing Officer or Director

Date