

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023217

Entity Name: QUISOL II INC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

90 EDGEWATER DRIVE
325
CORAL GABLES, FL 33133

New Principal Place of Business:

10844 SW 104 STREET
MIAMI, FL 33176

Current Mailing Address:

90 EDGEWATER DRIVE
325
CORAL GABLES, FL 33133

New Mailing Address:

90 EDGEWATER DRIVE
304
CORAL GABLES, FL 33133

FEI Number: 20-2334846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, DIEGO E SR
8905 SW 87TH AVENUE
200
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASANOVA-SOLARES, OLGAMARIA
Address: 90 EDGWATER DRIVE # 325
City-St-Zip: CORAL GABLES, FL 33133

Title: VP () Delete
Name: QUIROS, OLGA M MD
Address: 10 EDGWATER DRIVE # 3E
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASANOVA-SOLARES, OLGAMARIA
Address: 90 EDGWATER DRIVE # 304
City-St-Zip: CORAL GABLES, FL 33133

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 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: OLGA SOLARES

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date