

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2012
Secretary of State

Entity Name: AMERICAN QUALITY INSURANCE INC

Current Principal Place of Business:

6550 N STATE ROAD 7
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

3700 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

6550 N STATE ROAD 7
COCONUT CREEK, FL 33073 US

New Mailing Address:

3700 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-2521861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE QUEIROZ, MARCELO P
6550 N STATE ROAD 7
COCONUT CREEK, FL 33073 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

OFFICERS AND DIRECTORS:

Title: P
Name: CHACON, LUCIA H
Address: 1238 HILLSBORO MILE APT 411
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: VP
Name: DE QUEIROZ, MARCELO P
Address: 4961 E LAKES DR
City-St-Zip: POMPANO BEACH, FL 33064 US

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: LUCIA H CHACON

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date