

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091291

FILED
Jul 31, 2008
Secretary of State

Entity Name: QUALITY EQUIPMENT AND SPORTING GOODS, INC

Current Principal Place of Business:

7570 NW 14TH STREET
SUITE 112
MIAMI, FL 33126 US

New Principal Place of Business:

3650 NW 82 AVE
UNIT 404
MIAMI, FL 33166 US

Current Mailing Address:

7570 NW 14TH STREET
SUITE 112
MIAMI, FL 33126 US

New Mailing Address:

3650 NW 82 AVE
UNIT 404
MIAMI, FL 33166 US

FEI Number: 20-3068020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JOSE
7570 NW 14TH STREET
SUITE 112
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CASTRO, JOSE
3650 NW 82 AVE
UNIT 404
MIAMI, FL 33166 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: JOSE CASTRO

07/31/2008

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: PD () Delete
Name: CASTRO, JOSE
Address: 7570 NW 14TH STREET SUITE 112
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTRO, JOSE
Address: 3650 NW 82 AVE UNIT 404
City-St-Zip: MIAMI, FL 33166 US

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: JOSE CASTRO

PD

07/31/2008

Electronic Signature of Signing Officer or Director

Date