2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110834

Apr 29, 2011 Secretary of State

Entity Name: QUALITY OIL EXCHANGE OF DELRAY BEACH, INC.

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

7090 CHESAPEAKE CIRCLE BOYNTON BEACH, FL 33462 US

Current Mailing Address: New Mailing Address:

7090 CHESAPEAKE CIRCLE BOYNTON BEACH, FL 33462 US

FEI Number: 20-3283774 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:

ARIZPE, ADAM 7090 CHESAPEAKE CIRCLE BOYNTON BEACH, FL 33462 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRFS

Name: ARIZPE, ADAM

7090 CHESAPEAKE CIRCLE Address: City-St-Zip: BOYNTON BEACH, FL 33462 US

Title: SEC

Name: ARIZPE, MICHELE

Address: 7090 CHESAPEAKE CIRCLE BOYNTON BEACH, FL 33462 US City-St-Zip:

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: ADAM A **PRES** 04/29/2011