

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112689

FILED
Aug 31, 2006
Secretary of State

Entity Name: B. & B. QUALITY EXPRESS TRAVEL CARGO, INC

Current Principal Place of Business:

5200 SW 8TH STREET #118
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

5200 SW 8TH STREET #118
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3312855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASIS, ZAIDA P
3135 SW 14 STREET
MIAMI, FL 33145 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

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: MASIS, ZAIDA PATRICIA
Address: 3135 SW 14TH STREET#118
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASIS, ZAIDA PATRICIA
Address: 3135 SW 14TH STREET#112
City-St-Zip: MIAMI, FL 33145

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: ZAIDA MASIS

PD

08/31/2006

Electronic Signature of Signing Officer or Director

Date