

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: QUALITY TRUCK ACCESSORIES 2 CORP.

Current Principal Place of Business:

9621 FONTAINEBLEAU BOULEVARD
SUITE 411
MIAMI, FL 33172

New Principal Place of Business:

3536 NW 14TH COURT
LAUDERHILL, FL 33311

Current Mailing Address:

9621 FONTAINEBLEAU BOULEVARD
SUITE 411
MIAMI, FL 33172

New Mailing Address:

3536 NW 14TH COURT
LAUDERHILL, FL 33311

FEI Number: 22-3918009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, SERGIO J
9621 FONTAINEBLEAU BLVD. #411
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CABRERA, SERGIO J
3536 NW 14TH COURT
LAUDERHILL, FL 33311 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CABRERA, SERGIO J
Address: 3536 NW 14TH COURT
City-St-Zip: LAUDERHILL, FL 33311

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: SERGIO J. CABRERA

PRSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date