

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161298

Entity Name: QUINONEZ SISTERS, INC.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

485 JERI DRIVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

485 JERI DRIVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 26-3404121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, M BRAD
109 E BAY STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

QUINONEZ, MARTHA
485 JERI DRIVE
GREEN COVE SPRINGS, FL 32043 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: MARTHA QUINONEZ

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINONEZ, MARTHA
Address: 485 JERI DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP () Delete
Name: QUINONEZ, ROSALBA
Address: 456 JERI DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: QUINONEZ, ROSALBA
Address: 456 JERI DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP () Change (X) Addition
Name: GARCIA, VICTORINA
Address: 456 JERI DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: MARTHA QUINONEZ

P

02/21/2009

Electronic Signature of Signing Officer or Director

Date