

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167642

Entity Name: QUALITY DESIGNS INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

5030 NW 109TH AVE.
SUITE I
SUNRISE, FL 33351 US

New Principal Place of Business:

3877 TREE TOP DR
WESTON, FL 33332 US

Current Mailing Address:

5030 NW 109TH AVE.
SUITE I
SUNRISE, FL 33351 US

New Mailing Address:

3877 TREE TOP DR
WESTON, FL 33332 US

FEI Number: 20-4010629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICENT, JESUS
5030 NW 109TH AVE.
SUITE I
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SUCRE, MARIANA P
3877 TREE TOP DR
WESTON, FL 33332 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: MARIANA SUCRE

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: VICENT, JESUS
Address: 5030 NW 109TH AVE., SUITE I
City-St-Zip: SUNRISE, FL 33351

Title: P () Delete
Name: SUCRE, MARIANA
Address: 932 NANDINA DR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: VICENT, JESUS
Address: 3877 TREE TOP DR
City-St-Zip: WESTON, FL 33332

Title: P (X) Change () Addition
Name: SUCRE, MARIANA
Address: 3877 TREE TOP DR
City-St-Zip: WESTON, FL 33332

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: MARIANA SUCRE

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date