

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021975

FILED
Apr 27, 2007
Secretary of State

Entity Name: TOTAL QUALITY DEVELOPMENT CONSTRUCTION, INC.

Current Principal Place of Business:

4995 N W 72 AVE STE 205
MIAMI, FL 33166

New Principal Place of Business:

11900 BISCAYNE BLVD.
270
NORTH MIAMI, FL 33181

Current Mailing Address:

4995 N W 72 AVE STE 205
MIAMI, FL 33166

New Mailing Address:

119000 BISCAYNE BLVD.
270
NORTH MIAMI, FL 33181

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, RICARDO
4995 N W 72 AVE STE 205
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

REYES, RICARDO
11900 BISCAYNE BLVD.
270
NORTH MIAMI, FL 33181 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: RICARDO REYES

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REYES, RICARDO
Address: 4995 N W 72 AVE STE 205
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REYES, RICARDO
Address: 11900 BISCAYNE BLVD., STE 270
City-St-Zip: NORTH MIAMI, FL 33181

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: RICARDO REYES

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date