

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021975

FILED
Jul 14, 2008
Secretary of State

Entity Name: TOTAL QUALITY DEVELOPMENT CONSTRUCTION, INC.

Current Principal Place of Business:

11900 BISCAYNE BLVD.
270
NORTH MIAMI, FL 33181

New Principal Place of Business:

14621 BALGOWAN ROAD
203
MIAMI LAKES, FL 33016

Current Mailing Address:

119000 BISCAYNE BLVD.
270
NORTH MIAMI, FL 33181

New Mailing Address:

14621 BALGOWAN ROAD
203
MIAMI LAKES, FL 33016

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

REYES, RICARDO
14621 BALGOWAN ROAD
203
MIAMI LAKES, FL 33016 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:

07/14/2008

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REYES, RICARDO
Address: 14621 BALGOWAN ROAD #203
City-St-Zip: MIAMI LAKES, FL 33016

Title: SEC () Change (X) Addition
Name: SANCHEZ, AURORA D
Address: 14621 BALGOWAN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

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

PRE

07/14/2008

Electronic Signature of Signing Officer or Director

Date