

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 03, 2009
Secretary of State**

DOCUMENT# P06000040588

Entity Name: QUALITY 1 APPRAISAL, INC.

Current Principal Place of Business:

18952 NW 80TH COURT
MIAMI, FL 33015

New Principal Place of Business:

18831 NW 79 PLACE
HIALEAH, FL 33015

Current Mailing Address:

18952 NW 80TH COURT
MIAMI, FL 33015

New Mailing Address:

18831 NW 79 PLACE
HIALEAH, FL 33015

FEI Number: 90-0273987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINCEY, JANET
18952 NW 80TH COURT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GUTIERREZ JR., JOSE A P
18831 NW 79 PLACE
HIALEAH, FL 33015 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: JOSE A. GUTIERREZ JR.

11/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINCEY, JANET
Address: 18952 NW 80TH COURT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ JR., JOSE A P
Address: 18831 NW 79 PLACE
City-St-Zip: HIALEAH, FL 33015

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: JOSE A. GUTIERREZ JR.

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11/03/2009

Electronic Signature of Signing Officer or Director

Date