2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 31, 2007
Secretary of State

DOCUMENT# P06000066592

Entity Name: QUALITY ESSENTIAL IN MILLWORK AND GRANITE CORP

Current Principal Place of Business:	**New Principal Place of Business:**
1837 OPA LOCKA BLVD OPA LOCKA, FL 33054	

Current Mailing Address:	**New Mailing Address:**
1837 OPA LOCKA BLVD OPA LOCKA, FL 33054	5805 BLUE LAGOON DR STE 200 MIAMI, FL 33126

FEI Number: 20-4889468   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ALONSO & GARCIA, P.A. 5805 BLUE LAGOON DRIVE # 200 MIAMI, FL 33126 US	AG CORPORATE SERVICES, LLC 5805 BLUE LAGOON DRIVE STE 200 MIAMI, FL 33126 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: DOMINGO ALONSO   05/31/2007

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

| | | | **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:** |

Title: P   ( ) Delete
Name: LOPEZ, AMIR
Address: 1837 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054

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

Title: VP   ( ) Delete
Name: SARAVIA, RENE
Address: 1837 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054

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

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: AMIR LOPEZ   P   05/31/2007

Electronic Signature of Signing Officer or Director   Date