

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106136

Entity Name: A1 QUALITY SYSTEM INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

11338 SW 184 STREET
MIAMI, FL 33157

New Principal Place of Business:

7221 SW 24 ST
MIAMI, FL 33155

Current Mailing Address:

11338 SW 184 STREET
MIAMI, FL 33157

New Mailing Address:

7221 SW 24 ST
MIAMI, FL 33155

FEI Number: 33-1142689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MARIO
11338 SW 184 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ALVAREZ, MARIO
7221 SW 24 ST
MIAMI, FL 33155 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: _____

05/14/2009

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: PD () Delete
Name: MENENDEZ, MONICA
Address: 11338 SW 184 STREET
City-St-Zip: MIAMI, FL 33157

Title: VPD () Delete
Name: ALVAREZ, MARIO
Address: 11338 SW 184 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENENDEZ, MONICA
Address: 7221 SW 24 ST
City-St-Zip: MIAMI, FL 33155

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: MONICA MENENDEZ

PRES

05/14/2009

Electronic Signature of Signing Officer or Director

Date