

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091414

FILED
Mar 29, 2009
Secretary of State

Entity Name: QUEST PRODUCTS CORPORATION

Current Principal Place of Business:

6262 SW 40 STREET
2-C
MIAMI, FL 33155

New Principal Place of Business:

6262 SW 40 STREET
2-D
MIAMI, FL 33155

Current Mailing Address:

6262 SW 40 STREET
2-C
MIAMI, FL 33155

New Mailing Address:

6262 SW 40 STREET
2-D
MIAMI, FL 33155

FEI Number: 26-0886949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERREIRA, ARTURO
6262 SW 40 STREET
2-C
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FERREIRA, ARTURO
6262 SW 40 STREET
2-D
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: ARTURO FERREIRA

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERREIRA, ARTURO
Address: 6262 SW 40 STREET - 2C
City-St-Zip: MIAMI, FL 33155

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FERREIRA, ARTURO
Address: 6262 SW 40 STREET - 2D
City-St-Zip: MIAMI, FL 33155

Title: VP/S () Change (X) Addition
Name: FERREIRA, CARMEN
Address: 6262 SW 40 STREET 2C
City-St-Zip: MIAMI, FL 33155

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: ARTURO FERREIRA

P

03/29/2009

Electronic Signature of Signing Officer or Director

Date