

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000091899

FILED
Feb 06, 2008
Secretary of State**Entity Name:** Q SUBS II INC.**Current Principal Place of Business:**1165 W 49 STREET SUITE-101
HIALEAH, FL 33016**New Principal Place of Business:**1165 W 49 STREET SUITE-106
HIALEAH, FL 33016**Current Mailing Address:**1165 W 49 STREET SUITE-101
HIALEAH, FL 33016**New Mailing Address:**1165 W 49 STREET SUITE-106
HIALEAH, FL 33016**FEI Number:** 38-3776096**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTINEZ, FRANCISCO J
1165 W 49 STREET SUITE-101
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**MARTINEZ, FRANCISCO J
1165 W 49 STREET SUITE-106
HIALEAH, 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: FRANCISCO J MARTINEZ

02/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RADILLO, MARINO M
Address: 1165 W 49 STREET SUITE-101
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: MARTINEZ, FRANCISCO J
Address: 1165 W 49 STREET SUITE -101
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RADILLO, MARINO M
Address: 1165 W 49 STREET SUITE-106
City-St-Zip: HIALEAH, FL 33016

Title: D (X) Change () Addition
Name: MARTINEZ, FRANCISCO J
Address: 1165 W 49 STREET SUITE -106
City-St-Zip: HIALEAH, 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: FRANCISCO J MARTINEZ

D

02/06/2008

Electronic Signature of Signing Officer or Director

Date