2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094126

Entity Name: QUALITY TOUCH REAL ESTATE, INC.

FILED Jan 05, 2009 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|--------------------------|---|-----------------------------------|
| 10680 NW 28TH ST SUNRISE, FL 33322 | US | | |
| Current Mailing Address: | | New Mailing Address: | |
| 10680 NW 28TH ST SUNRISE, FL 33322 | US | | |
| FEI Number: 26-0762181 | 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: | |
| ANTOINE, MAXIME 10680 NW 28TH ST | | | |

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:

SUNRISE, FL 33322

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition
Name: MAXIME, ANTOINE Name: ANTOINE, MAXIME
Address: 10690 NM/ 28TH ST

 Name:
 MAXIME, ANTOINE
 Name:
 ANTOINE, MAXIME

 Address:
 10680 NW 28TH ST
 Address:
 10680 NW 28TH ST

 City-St-Zip:
 SUNRISE, FL 33322 US
 City-St-Zip:
 SUNRISE, FL 33322 US

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: MAXIME ANTOINE PD 01/05/2009