

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097935

FILED
Apr 01, 2011
Secretary of State

Entity Name: QUALITY ONE REAL ESTATE INC.

Current Principal Place of Business:

12905 S.W. 42ND ST., STE 107
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12905 S.W. 42ND ST., STE 107
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-0828911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTELLA, ROCIO I
3121 SW 156TH AVE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PORTELLA, ROCIO I
Address: 3121 SW 156TH AVE
City-St-Zip: MIAMI, FL 33185 US

Title: D
Name: CASANOVA, PEDRO A
Address: 15787 SW 74 LANE
City-St-Zip: MIAMI, FL 33193 US

I hereby 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 all other like empowered.

SIGNATURE: ROCIO I. PORTELLA

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date