

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116987

FILED
May 31, 2008
Secretary of State

Entity Name: QUIJANO'S QUALITY CONSTRUCTION, INC

Current Principal Place of Business:

2856 NW 95 AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11321 WEST FLAGLER STREET
MIAMI, FL 33174

Current Mailing Address:

2856 NW 95 AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

11321 WEST FLAGLER STREET
MIAMI, FL 33174

FEI Number: 39-2065213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIJANO, LUIS CARLOS
2856 NW 95 AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

QUIJANO, LUIS CARLOS
11321 WEST FLAGLER STREET
MIAMI, FL 33174 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: _____

Electronic Signature of Registered Agent

05/31/2008

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: PTSD () Delete
Name: QUIJANO, LUIS CARLOS
Address: 2856 NW 95 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: QUIJANO, LUIS CARLOS
Address: 11321 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

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: LUIS CARLOS QUIJANO

Electronic Signature of Signing Officer or Director

PRES

05/31/2008

Date