

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116987

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: Q. QUALITY CONSTRUCTION INC

## Current Principal Place of Business:

11321 WEST FLAGLER STREET  
MIAMI, FL 33174

## New Principal Place of Business:

1700 SW 97 PL  
MIAMI, FL 33165

## Current Mailing Address:

11321 WEST FLAGLER STREET  
MIAMI, FL 33174

## New Mailing Address:

1700 SW 97 PL  
MIAMI, FL 33165

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  
11321 WEST FLAGLER STREET  
MIAMI, FL 33174 US

## Name and Address of New Registered Agent:

QUIJANO, LUIS C  
1700 SW 97 PL  
MIAMI, FL 33165 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: ACTAX FINANCIAL CORP

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: QUIJANO, LUIS C  
Address: 1700 SW 97 PL  
City-St-Zip: MIAMI, FL 33165

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 - PRESIDENT

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date