

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039182

FILED
Apr 28, 2009
Secretary of State

Entity Name: HIGH QUALITY TRANSPORTATION, INC.

Current Principal Place of Business:

7925 NW 12 STREET
121
MIAMI, FL 33126

New Principal Place of Business:

8400 NW 36 STREET
130
DORAL, FL 33166

Current Mailing Address:

P.O. BOX 651441
MIAMI, FL 33265 US

New Mailing Address:

8400 NW 36 STREET
130
DORAL, FL 33166

FEI Number: 26-2443821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARLEN C
200 SW 113 AVENUE
6
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, MARLEN C
Address: 200 SW 113 AVENUE, #6
City-St-Zip: MIAMI, FL 33174 US

Title: VP () Delete
Name: LEAL, RUBEN
Address: 4233 SW 163 PATH
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARLEN C. DIAZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date