2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039182

Entity Name: HIGH QUALITY TRANSPORTATION, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8400 NW 36 STREET 200 SW 113TH AVE

130 106

DORAL, FL 33166 MIAMI, FL 33174 US

Current Mailing Address: New Mailing Address:

8400 NW 36 STREET 200 SW 113TH AVE

130 106 DORAL, FL 33166 MIAMI, FL 33174 US

FEI Number: 26-2443821 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:

 LEAL, RUBEN
 LEAL, RUBEN

 8400 NW 36 STREET
 200 SW 113TH AVE

 130
 106

 DORAL, FL 33166 US
 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: RUBEN LEAL 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEAL, RUBEN

Address: 200 SW 113TH AVE APT 106

City-St-Zip: MIAMI, FL 33174

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: RUBEN LEAL P 04/29/2011