

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104035

FILED
Apr 29, 2011
Secretary of State

Entity Name: HUARTE QUALITY XPRESS CORP

Current Principal Place of Business:

19800 SW 180 AVE LOT 527
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

19800 SW 180 AVE LOT 527
MIAMI, FL 33187

New Mailing Address:

FEI Number: 26-3803794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUARTE, JOHANA
19800 SW 180 AVE LOT 527
MIAMI, FL 33187 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: PRES
Name: HUARTE, JOHANA
Address: 19800 SW 180 AVE LOT 527
City-St-Zip: MIAMI, FL 33187

Title: VPRE
Name: HIERRO, SILVIA
Address: 19800 SW 180 AVE LOT 527
City-St-Zip: MIAMI, FL 33187

Title: SECT
Name: HIERRO, JULIO
Address: 19800 SW 180 AVE LOT 527
City-St-Zip: MIAMI, FL 33187

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: JULIO HIERRO

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04/29/2011

Electronic Signature of Signing Officer or Director

Date