

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011300

FILED
Mar 27, 2012
Secretary of State

Entity Name: MIAMI L.Q. CONSTRUCTION, CORP.

Current Principal Place of Business:

2517 S.W. 32ND AVE
MIAMI, FL 33133

New Principal Place of Business:

3069 NW 1 STREET
MIAMI, FL 33125

Current Mailing Address:

2517 S.W. 32ND AVE
MIAMI, FL 33133

New Mailing Address:

3069 NW 1 STREET
MIAMI, FL 33125

FEI Number: 26-4218359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, LUIS E
2517 S.W. 32ND AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

QUINTANA, LUIS E
3069 NW 1 STREET
MIAMI, FL 33125 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: LUIS E QUINTANA

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DO
Name: QUINTANA, LUIS E
Address: 3069 NW 1 STREET
City-St-Zip: MIAMI, FL 33125

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: LUIS E QUINTANA

DO

03/27/2012

Electronic Signature of Signing Officer or Director

Date