2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014314

Entity Name: QUIROZ DRYWALL INC

FILED Mar 01, 2012 Secretary of State

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

650 REYNOLDS CIRCLE 2484 ANDORRA STREET MARY ESTHER, FL 32569 US NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

650 REYNOLDS CIRCLE 2484 ANDORRA STREET MARY ESTHER, FL 32569 US NAVARRE, FL 32566 US

FEI Number: 26-4253797 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:

QUIROZ, RICARDO
650 REYNOLDS CIRCLE
MARY ESTHER, FL 32569 US
QUIROZ, RICARDO
2484 ANDORRA STREET
NAVARRE, FL 32566 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: RICARDO QUIROZ 03/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: QUIROZ, RICARDO Address: 2484 ANDORRA STREET City-St-Zip: NAVARRE, FL 32566 US

Title: VP

Name: QUIROZ, MIGUEL ANGEL Address: 2484 ANDORRA STREET City-St-Zip: NAVARRE, FL 32566 US

Title: SEC

Name: QUIROZ, JUAN RAMON Address: 2484 ANDORRA STREET City-St-Zip: NAVARRE, FL 32566 US

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: RICARDO QUIROZ P 03/01/2012