2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062669

Entity Name: QUALITY LOGISTIC SERVICES, INC.

FILED Sep 11, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15969 NW 64TH AVE #311 MIAMI LAKES, FL 33014 **Current Mailing Address: New Mailing Address:** 15969 NW 64TH AVE #311 MIAMI LAKES, FL 33014 FEI Number: 27-0617335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOYANO, NATALIA V 15969 NW 64TH AVE #311 MIAMI LAKES, FL 33014 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: MOYANO, NATALIA V Name:

 Name:
 MOYANO, NATALIA V

 Address:
 15969 NW 64TH AVE #311

 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: VP

 Name:
 CASTILLO, MANUEL

 Address:
 15969 NW 64TH AVE #311

 City-St-Zip:
 MIAMI LAKES, FL 33014

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: NATALIA V. MOYANO P 09/11/2010