

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062669

FILED
Apr 26, 2011
Secretary of State

Entity Name: QUALITY LOGISTIC SERVICES, INC.

Current Principal Place of Business:

15969 NW 64TH AVE #311
MIAMI LAKES, FL 33014

New Principal Place of Business:

15969 NW 64TH AVE
#311
MIAMI LAKES, FL 33014

Current Mailing Address:

15969 NW 64TH AVE #311
MIAMI LAKES, FL 33014

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:

MOYANO, NATALIA V
15969 NW 64TH AVE #311
MIAMI LAKES, FL 33014 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: P
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 MOYANO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date