2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P10000041989

Entity Name: QOS TECHNOLOGIES INC

FILED Apr 30, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 3131 NW 123 TERRACE SUNRISE, FL 33323 US **Current Mailing Address: New Mailing Address:** 5850 EAGLE CAY CIR COCONUT CREEK, FL 33073 US FEI Number: 90-0578966 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: MORENO, BIANCA 3131 NW 123 TERRACE SUNRISE, FL 33323 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

 Name:
 MORENO, BIANCA

 Address:
 3131 NW 123 TERRACE

 City-St-Zip:
 SUNRISE, FL 33323

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: BIANCA MORENO P 04/30/2012