

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074002

FILED
Apr 16, 2012
Secretary of State

Entity Name: HIGH IMPACT QUALITY SERVICES INC

Current Principal Place of Business:

6115 METROWEST BLVD
ORLANDO, FL 32835 US

New Principal Place of Business:

6115 METROWEST BLVD SUITE 103
ORLANDO, FL 32835 US

Current Mailing Address:

6115 METROWEST BLVD
ORLANDO, FL 32835 US

New Mailing Address:

6115 METROWEST BLVD SUITE 103
ORLANDO, FL 32835 US

FEI Number: 45-3031009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, SERGIO
6115 METROWEST BLVD
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

DE SA, WARLEY
6115 METROWEST BLVD SUITE 103
ORLANDO, FL 32835 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: WARLEY DE SA

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE SA, WARLEY
Address: 6115 METROWEST BLVD SUITE 103
City-St-Zip: ORLANDO, FL 32835 US

Title: SEC
Name: REINOSO, JOEL
Address: 6115 METROWEST BLVD SUITE 103
City-St-Zip: ORLANDO, FL 32835 US

Title: TR
Name: ORTIZ BARRIOS, EDUARDO
Address: 6115 METROWEST BLVD SUITE 103
City-St-Zip: ORLANDO, FL 32835 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: WARLEY DE SA

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date