

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087230

FILED
Apr 23, 2008
Secretary of State

Entity Name: QUALITY AUTOPAINT ENTERPRISES, INC.

Current Principal Place of Business:

11042 SW 129TH PLACE
MIAMI, FL 33186

New Principal Place of Business:

12973 S.W. 112 STREET, SUITE #311
MIAMI, FL 33186

Current Mailing Address:

11042 SW 129TH PLACE
MIAMI, FL 33186

New Mailing Address:

12973 S.W. 112 STREET, SUITE #311
MIAMI, FL 33186

FEI Number: 59-3281543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE
11042 SW 129TH PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE
12973 S.W. 112 STREET, SUITE #311
MIAMI, FL 33186 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, JORGE
Address: 11042 SW 129TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: RODRIGUEZ, RACHELLE M
Address: 11042 SW 129TH PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, JORGE
Address: 12973 S.W. 112 STREET, SUITE #311
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: RODRIGUEZ, RACHELLE F
Address: 12973 S.W. 112 STREET, SUITE #311
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE RODRIGUEZ

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date