

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092126

Entity Name: QUALITY "A" PRODUCTS, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

8357 N.W. 66TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

4757 NW 72 AVE.
MIAMI, FL 33166 US

Current Mailing Address:

8357 N.W. 66TH ST.
MIAMI, FL 33166 US

New Mailing Address:

4757 NW 72 AVE.
MIAMI, FL 33166 US

FEI Number: 65-0549051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ROBERTO
8357 N.W. 66TH ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RAMOS, ROBERTO
4757 NW 72 AVE.
MIAMI, FL 33166 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: LUCIANA RAMOS

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMOS, ROBERTO
Address: 8357 NW 66 TH STREET
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: RAMOS, LUCIANA A
Address: 8357 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMOS, ROBERTO
Address: 4757 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

Title: TD (X) Change () Addition
Name: RAMOS, LUCIANA A
Address: 4757 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: LUCIANA RAMOS

VP

01/18/2007

Electronic Signature of Signing Officer or Director

Date