FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 13 1997 8:00am
Secretary of State

DOCUMENT # **P96000005521 (5)**

1. Corporation Name
R.D. QUALITY, INC.

Principal Place of Business
2303 N.W. 2 AVENUE
MIAMI FL 33127

Mailing Address
2303 N.W. 2 AVENUE
MIAMI FL 33127-4301

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip 24 County 25

2a. Mailing Address
26 SAME
Suite, Apt. #, etc.
27 SAME
City & State
28 SAME
Zip 29 SAME County 30 SAME

3. Date Incorporated or Qualified: **01/18/1996**
3a. Date of Last Report
4. FEI Number: **65--0642618** [ ] Applied For [ ] Not Applicable
5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees.
8. This corporation has liability for intangible tax under F.S. 199.032 Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent
SERGIO A. PAGLIERY, P.A.
8788 S.W. 8 STREET
MIAMI FL 33174

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 or 607.1808, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PTD	[ ] DELETE
NAME	MIRANDA, RICARDO	
STREET ADDRESS	2303 N.W. 2 AVENUE	
CITY-ST ZIP	MIAMI FL 33127	
TITLE	VS	[X] DELETE
NAME	AVILA, JOSE D	
STREET ADDRESS	2303 N.W. 2 AVENUE	
CITY-ST ZIP	MIAMI FL 33127	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	[ ] Change	[ ] Addition
NAME		
STREET ADDRESS		
CITY-ST ZIP		
TITLE	[ ] Change	[ ] Addition
NAME		
STREET ADDRESS		
CITY-ST ZIP		
TITLE	[ ] Change	[ ] Addition
NAME		
STREET ADDRESS		
CITY-ST ZIP		
TITLE	[ ] Change	[ ] Addition
NAME		
STREET ADDRESS		
CITY-ST ZIP		
TITLE	[ ] Change	[ ] Addition
NAME		
STREET ADDRESS		
CITY-ST ZIP		

14. I do hereby certify that the information supplied with this filing complies with the requirements of Section 607.0505(3)(j), Florida Statutes. I further certify that the information indicated on the annual report supplied herein is true and accurate and that my signature on the final save the same legal effect as if made under oath; that I am an officer or director of the corporation or a receiver or trustee or another person authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of the report or is added hereto by amendment.

04/01/97

CR2E034 (9/96)