

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034483

FILED
May 07, 2007
Secretary of State

Entity Name: QUAIL ROOST INDUSTRIAL PARK, INC.

Current Principal Place of Business:

13255 SW 135TH AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13255 SW 135TH AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0660836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONDA, RICHARD F
10511 SW 88 STREET
SUITE C203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

KONDA, RICHARD F
9000 SW 137 AVENUE
SUITE 216
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: _____

Electronic Signature of Registered Agent

05/07/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VINAS, ROBERT
Address: 13255 SW 135 AVE
City-St-Zip: MIAMI, FL 33186

Title: VSD () Delete
Name: SIU, JAVIER
Address: 13255 SW 135 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAVIER SIU

Electronic Signature of Signing Officer or Director

D

05/07/2007

Date