

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: QUALITY WAREHOUSES CORP.

Current Principal Place of Business:

7448 REXFORD ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

940 THIRD AVE FLR 3
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 65-0718147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPAPORT, NORMAN P
7448 REXFORD ROAD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAPPAPORT, NORMAN P
Address: 7448 REXFORD ROAD
City-St-Zip: BOCA RATON, FL 33434

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: NORMAN P. RAPPAPORT

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date