

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039589

FILED
Apr 23, 2008
Secretary of State

Entity Name: QUALITY FLOORS & INTERIORS, INC.

Current Principal Place of Business:

12400 SW 134 CT #9
BAY 9
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12400 SW 134 CT #9
BAY 9
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0750496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLYNE, REGINALD J ESQ.
2600 DOUGLAS ROAD - SUITE 1100
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, ORLANDO
Address: 18419 SW 79 CT
City-St-Zip: MIAMI, FL 33157 US

Title: ST () Delete
Name: RODRIGUEZ, DANIELLE A
Address: 18419 SW 79 CT
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, ORLANDO
Address: 18419 SW 79 CT
City-St-Zip: CUTLER BAY, FL 33157 US

Title: ST (X) Change () Addition
Name: RODRIGUEZ, DANIELLE A
Address: 18419 SW 79 CT
City-St-Zip: CUTLER BAY, FL 33157 US

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: DANIELLE A RODRIGUEZ

ST

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date