

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037803

FILED
Jan 25, 2011
Secretary of State

Entity Name: AMERICAN QUALITY ASSURANCE GROUP, INC.

Current Principal Place of Business:

10250 SW 56TH STREET
SUITE D-102
MIAMI, FL 33176

New Principal Place of Business:

10250 SW 56TH STREET
SUITE D-102
MIAMI, FL 33165

Current Mailing Address:

10870 S.W. 139TH RD.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0836658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, AURELIO
10870 S.W. 139TH RD.
MIAMI, FL 33176 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: PTD
Name: QUINTERO, AURELIO
Address: 10870 S.W. 139TH RD.
City-St-Zip: MIAMI, FL 33176

Title: S
Name: QUINTERO, ELENA
Address: 10870 S.W. 139TH RD.
City-St-Zip: MIAMI, FL 33176

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: AURELIO QUINTERO

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date