

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061797

FILED
Jan 16, 2011
Secretary of State

Entity Name: QUINTERO E HIJOS CORPORATION

Current Principal Place of Business:

5941 S.W. 185 WAY
S. WEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

5941 S.W. 185 WAY
S. WEST RANCHES, FL 33332

New Mailing Address:

5941 S.W. 185 WAY
SOUTHWEST RANCHES, FL 33332 US

FEI Number: 65-0855829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANA C
5941 S.W. 185 WAY
S. WEST RANCHES, FL 33332 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: PDT
Name: DIAZ, ANA C
Address: 5941 S.W. 185 WAY
City-St-Zip: S. WEST RANCHES, FL 33332

Title: VPS
Name: DIAZ, DIEGO V
Address: 5941 S.W. 185 WAY
City-St-Zip: S. WEST RANCHES, FL 33332

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: ANA DIAZ

MRS.

01/16/2011

Electronic Signature of Signing Officer or Director

Date