

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063786

Entity Name: Q'S CONSTRUCTION INC.

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

7005 N. WATERWAY DR., 305
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7005 N. WATERWAY DR., 305
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1150645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE ARMAS, ALFRED
255 UNIVERSITY DR.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE ARMAS, ALFRED
3211 PONCE DE LEON BLVD
302
CORAL GABLES, FL 33134 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:

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: QUERO, ALFRED
Address: 1769 WAKEENA DRIVE
City-St-Zip: COCONUT GROVE, FL

Title: P () Delete
Name: PUIG, RAUL
Address: 6132 NW 74TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: TORRES, ARLENE
Address: 14214 SW 53 ST.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUERO, ALFRED A
Address: 1769 WAKEENA DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP (X) Change () Addition
Name: QUERO, ALFRED F
Address: 1769 WAKEENA DRIVE
City-St-Zip: MIAMI, FL 33133

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALFRED QUERO

P

03/22/2004

Electronic Signature of Signing Officer or Director

Date