2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063786

Entity Name: Q'S CONSTRUCTION INC.

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1150645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE ARMAS, ALFREDO 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 QUERO, ALFRED A

 Address:
 1769 WAKEENA DRIVE

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: VP

Name: QUERO, ALFRED F Address: 1769 WAKEENA DRIVE City-St-Zip: MIAMI, FL 33133

Title: S

Name: TORRES, ARLENE
Address: 112 CAMBRIDGE AVENUE
City-St-Zip: DAVENPORT, FL 33896

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: ALFRED QUERO PRES 03/18/2011