

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61623

FILED  
May 12, 2009  
Secretary of State

Entity Name: QUALITY FOOD SERVICES CORP.

## Current Principal Place of Business:

4759 PALM AVE.  
STE. 260  
HIALEAH, FL 33012 US

## New Principal Place of Business:

10775 NW 27 AVE  
MIAMI, FL 33167 US

## Current Mailing Address:

4759 PALM AVE.  
STE. 260  
HIALEAH, FL 33012 US

## New Mailing Address:

6157 NW 167 STREET  
STE. F-27  
MIAMI LAKES, FL 33015 US

FEI Number: 65-0268113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELIANS, DIEGO  
4759 PALM AVE.  
STE. 260  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

MELIANS, DIEGO  
6157 NW 167 ST  
STE. F-27  
MIAMI LAKES, FL 33015 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: DIEGO MELIANS

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVSD ( ) Delete  
Name: MELIANS, DIEGO  
Address: 4759 PALM AVE., STE. 260  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change ( ) Addition  
Name: MELIANS, DIEGO  
Address: 6157 NW 167 STREET SUITE F-27  
City-St-Zip: MIAMI LAKES, FL 33015

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: DIEGO MELIANS

D

05/12/2009

Electronic Signature of Signing Officer or Director

Date