2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000002550

Entity Name: QUALITY ENTERPRISES USA, INC.

Feb 11, 2019 Secretary of State 0609457504CC

FILED

Current Principal Place of Business:

3494 SHEARWATER STREET NAPLES. FL 34117

Current Mailing Address:

3494 SHEARWATER STREET NAPLES, FL 34117 US

FEI Number: 54-0947002 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title PD Title ST

Name MURRELL, HOWARD JJR. Name MURRELL, STACEY

Address 3494 SHEARWATER STREET Address 3494 SHEARWATER STREET

City-State-Zip: NAPLES FL 34117-8414 City-State-Zip: NAPLES FL 34117-8414

Title OFFICER / ASSISTANT SECRETARY Title VP

Name MURRELL, ALLISON B Name GAUDIO, LOUIS J

Address 3494 SHEARWATER STREET Address 3494 SHEARWATER STREET

City-State-Zip: NAPLES FL 34117-8414 City-State-Zip: NAPLES FL 34117

Title CORPORATE OFFICER Title CORPORATE OFFICER

Name MURRELL, III, HOWARD J Name MURRELL, RACHEL S

Address 3494 SHEARWATER STREET Address 3494 SHEARWATER STREET

City-State-Zip: NAPLES FL 34117 City-State-Zip: NAPLES FL 34117

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: HOWARD J. MURRELL, JR.

PRESIDENT

02/11/2019