2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002550

Entity Name: QUALITY ENTERPRISES USA, INC.

Current Principal Place of Business:

3894 MANNIX DRIVE STE 216 NAPLES, FL 34114-5406

Current Mailing Address:

3894 MANNIX DRIVE STE 216 NAPLES, FL 34114-5406 US

FEI Number: 54-0947002

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	PD	Title	VPD
Name	MURRELL, HOWARD JJR.	Name	MURRELL, JOHN
Address	3894 MANNIX DRIVE STE 216	Address	208 TINTERN COURT
City-State-Zip:	NAPLES FL 34114-5406	City-State-Zip:	CHESAPEAKE VA 23320
Title	ST	Title	VP
Name	MURRELL, STACEY	Name	MORIARTY, PAUL
Address	3894 MANNIX DRIVE STE 216	Address	3894 MANNIX DRIVE STE 216
City-State-Zip:	NAPLES FL 34114-5406	City-State-Zip:	NAPLES FL 34114-5406
Title	0	Title	VP
Name	AUGUSTIN, RONALD E	Name	GAUDIO, LOUIS J
Address	208 TINTERN COURT	Address	3894 MANNIX DRIVE STE 216
City-State-Zip:	CHESAPEAKE VA 23320	City-State-Zip:	NAPLES FL 34114-5406

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: LOUIS J. GAUDIO

VICE PRESIDENT

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 09, 2013 Secretary of State CC4177151229