

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85487

FILED
Apr 28, 2011
Secretary of State

Entity Name: QUIXOTIC VENTURES, INC.

Current Principal Place of Business:

2621 SW 24TH STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2621 SW 24TH STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0004757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLSON, LINDA H ESQ
145 CURTISS PKWY
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

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: P
Name: PEREZ-RAMON, IGNACIO
Address: 2621 SW 24TH STREET
City-St-Zip: MIAMI, FL 33145

Title: VAS
Name: PEDPRAZA, JUAN M
Address: 2621 SW 24TH STREET
City-St-Zip: MIAMI, FL 33145

Title: S
Name: BERNAT-MARTIN, LINA
Address: 2621 SW 24TH STREET
City-St-Zip: MIAMI, FL 33145

Title: T
Name: PRREZ, IGNACIO JR.
Address: 2621 SW 24TH STREET
City-St-Zip: MIAMI, FL 33145

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: JUAN M PEDRAZA

VAS

04/28/2011

Electronic Signature of Signing Officer or Director

Date