

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115164

Entity Name: QUANTUM ALLIANCE, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE
SUITE 280
MIAMI, FL 33126

New Principal Place of Business:

5805 BLUE LAGOON DR
SUITE 280
MIAMI, FL 33126

Current Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 280
MIAMI, FL 33126

New Mailing Address:

5805 BLUE LAGOON DR
SUITE 280
MIAMI, FL 33126

FEI Number: 14-1853605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, DIEGO E CPA
8905 S.W. 87TH AVENUE
SUITE 200
MIAMI, FL 33176 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

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: D () Delete
Name: GONZALEZ, J. IGNACIO
Address: 5805 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, J. IGNACIO
Address: 5805 BLUE LAGOON DR STE 280
City-St-Zip: MIAMI, FL 33126

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: J. IGNACIO GONZALEZ

D

05/19/2008

Electronic Signature of Signing Officer or Director

_____ Date