

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081895

Entity Name: GRUPO QUANAM, INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR 9TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

6303 BLUE LAGOON DRIVE SUITE 384
MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DR 9TH FLOOR
MIAMI, FL 33126

New Mailing Address:

6303 BLUE LAGOON DRIVE SUITE 384
MIAMI, FL 33126

FEI Number: 20-3054543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, JUAN C
5201 BLUE LAGOON DR 9TH FLOOR
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GOMEZ, JUAN C
1111 CRANDON BLVD APT C605
KEY BISCAYNE, FL 33149 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

03/06/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMEZ, JUAN C
Address: 1111 CRANDON BLVD APT C605
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN GOMEZ

Electronic Signature of Signing Officer or Director

MR

03/06/2008

Date