

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081895

Entity Name: GRUPO QUANAM, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
384
MIAMI, FL 33126

Current Mailing Address:

6303 BLUE LAGOON DRIVE
384
MIAMI, FL 33126

New Principal Place of Business:

6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126

New Mailing Address:

6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126

FEI Number: 20-3054543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JUAN C
1020 MARINER DR
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

GOMEZ, JUAN C MR
6250 ROLLING ROAD DR
PINECREST, FL 33156 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: J C G

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: GOMEZ, JUAN C MR
Address: 6250 ROLLING ROAD DR
City-St-Zip: PINECREST, FL 33156

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: JCG

MR

03/22/2012

Electronic Signature of Signing Officer or Director

Date