

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 10, 2010  
Secretary of State**

DOCUMENT# P09000047641

Entity Name: Q-CORP CAPITAL , INC.

**Current Principal Place of Business:**

131 ROYAL PALM DRIVE  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

131 ROYAL PALM DRIVE  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

FEI Number: 27-0288640      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARONI, GARRY J MR  
131 ROYAL PALM DRIVE  
FORT LAUDERDALE, FL 33301 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: PD  
Name: GARONI, GARRY J MR  
Address: 131 ROYAL PALM DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VD  
Name: GARONI, KRISTIAN J MR  
Address: 131 ROYAL PALM DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP  
Name: HELMREICH, TAHLIA L MISS  
Address: 131 ROYAL PALM DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: TAHLIA HELMREICH

VP

06/10/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date