2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034645

Entity Name: QUANTUM BIOPHYSICS INC.

Current Principal Place of Business:

904 WEST WATERS AVE SUITE D TAMPA, FL 33604

Current Mailing Address:

904 WEST WATERS AVE SUITE D TAMPA, FL 33604

FEI Number: 38-3812907

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Officer/Director Detail :

	Title	PSTD	Title	VP, D
	Name	GILSON, THEODORE R	Name	DAVIS, CONNIE
	Address	904 WEST WATERS AVE, SUITE D	Address	904 WEST WATERS AVE SUITE D
	City-State-Zip:	TAMPA FL 33604	City-State-Zip:	TAMPA FL 33604
	Title	VP, D	Title	DEACON, DIRECTOR
	Name	SAINES, CHERYL	Name	ERVOLINO, JOHN
	Name Address	SAINES, CHERYL 904 WEST WATERS AVE SUITE D	Name Address	ERVOLINO, JOHN 904 WEST WATERS AVE SUITE D
		904 WEST WATERS AVE		904 WEST WATERS AVE

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.

PRESIDENT

SIGNATURE: THEODORE R. GILSON

Electronic Signature of Signing Officer/Director Detail

FILED Jan 26, 2013 Secretary of State CC8089802970

Certificate of Status Desired: No

Date