

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006307

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** QUANTSYS, CORP A DELAWARE CORPORATION

**Current Principal Place of Business:**

401 EAST LAS OLAS BLVD  
# 130 474  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

402 EAST LAS OLAS BLVD  
# 130 474  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number:** 20-0712889

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LARI-LAVASSANI, AL  
201 S. BISCAYNE BLVD.  
MIAMI CENTER 28TH FLOOR  
MIAMI, FL 33131 US

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

LARI-LAVASSANI, AL  
990 BISCAYNE BLVD.  
SUITE 503  
MIAMI, FL 33132 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

04/29/2011

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: LARI-LAVASSANI, ALI  
Address: 401 EAST LAS OLAS BLVD., STE. 130 474  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: AL LARI LAVASSANI

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date