

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000955

Entity Name: Q.RESORTS, INC.

FILED  
Feb 21, 2010  
Secretary of State

## Current Principal Place of Business:

111 NE 1ST ST.  
MIAMI, FL 33132

## New Principal Place of Business:

111 NE 1ST ST.  
4TH FLOOR  
MIAMI, FL 331322105 US

## Current Mailing Address:

111 NE 1ST ST.  
MIAMI, FL 33132

## New Mailing Address:

111 NE 1ST ST.  
4TH FLOOR  
MIAMI, FL 331322105 US

FEI Number: 26-2201716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEVINSON, MARC R ESQ.  
201 S. BISCAYNE BLVD., SUITE 2400  
MIAMI, FL 331314332 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: QUIROS, ARIEL I  
Address: 111 NE 1ST ST.  
City-St-Zip: MIAMI, FL 33132

Title: D  
Name: CHOI, JUNG W  
Address: 111 NE 1ST ST.  
City-St-Zip: MIAMI, FL 33132

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: ARIEL I. QUIROS

PRES

02/21/2010

Electronic Signature of Signing Officer or Director

Date