

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001203

FILED
Jan 11, 2011
Secretary of State

Entity Name: QUINTANA MINERALS CORPORATION

Current Principal Place of Business:

601 JEFFERSON
SUITE 3600
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

601 JEFFERSON
SUITE 3600
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 74-1658403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: VSD
Name: HOGAN, WYATT L
Address: 601 JEFFERSON #3600
City-St-Zip: HOUSTON, TX 77002

Title: D
Name: ROBERTSON, CORBIN J JR.
Address: 601 JEFFERSON #3600
City-St-Zip: HOUSTON, TX 77002

Title: PD
Name: ROBERTSON, WILLIAM K
Address: 601 JEFFERSON #3600
City-St-Zip: HOUSTON, TX 77002

Title: T
Name: DUNLAP, DWIGHT L
Address: 601 JEFFERSON #3600
City-St-Zip: HOUSTON, TX 77002

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: WYATT L. HOGAN

SEC

01/11/2011

Electronic Signature of Signing Officer or Director

Date