

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000340

Entity Name: QUAY CORP.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

ARIAS FABREGA OMAR HODGE BLVD
WICKHAM'S CAY
ROAD TOWN, TO US

New Principal Place of Business:

Current Mailing Address:

C/O ERNESTO SANCHEZ, P.A.
814 PONCE DE LEON BLVD., SUITE #505
CORAL GABLES, FL 33134 US

New Mailing Address:

C/O ERNESTO SANCHEZ, P.A.
815 PONCE DE LEON BLVD., SUITE #306
CORAL GABLES, FL 33134 US

FEI Number: 65-0247341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, ERNESTO PA
814 PONCE DE LEON BLVD.
SUITE 505
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ, ERNESTO ESQ.
815 PONCE DE LEON BLVD.
SUITE 306
CORAL GABLES, FL 33134 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: ERNESTO SANCHEZ, ESQ.

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LARANGEIRA, CARLOS
Address: RUA MONTE DE CONSELHO #623 APT301
City-St-Zip: RIOCELMELHOSALVADOR RAHIA,

Title: S () Delete
Name: LARANGEIRA, NEILA
Address: RUAMONTE DOCONSELHO#623 APT301
City-St-Zip: RIOVERMELHOSALVADORBAHIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERNESTO SANCHEZ, ESQ., ATTY IN FACT

ATTY

04/14/2005

Electronic Signature of Signing Officer or Director

Date