

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 13, 2007  
Secretary of State**

DOCUMENT# F95000000340

Entity Name: QUAY CORP.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

CUTLAS BUILDING  
WICKHAM'S CAY  
ROAD TOWN, TO BVI BV

**Current Mailing Address:**

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

**New Mailing Address:**

C/O JOSHUA D. MANASTER, P.A.  
1428 BRICKELL AVENUE  
MIAMI, FL 33131 US

FEI Number: 65-0247341      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

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

MANASTER, JOSHUA ESQ.  
1428 BRICKELL AVENUE  
MIAMI, FL 33131 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: JOSHUA D. MANASTER      11/13/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: COMPANY MANAGERS, LT, D  
Address: CUTLAS BUILDING, WICKHAM'S CAY  
City-St-Zip: ROAD TOWN, TORTOLA, BVI BVI

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: COMPANY MANAGERS, LTD      D      11/13/2007  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date