

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000000340

Entity Name: QUAY CORP.

FILED
Nov 13, 2007
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:

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, BV BVI BV

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