

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43393

FILED
Apr 28, 2008
Secretary of State

Entity Name: J.Q.S. INVESTMENT CORP.

Current Principal Place of Business:

10044 NW 48 CT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

10474 NW 31ST TERRACE
MIAMI, FL 33172

Current Mailing Address:

782 N.W. 42ND AVE
SUITE 637
MIAMI, FL 33126

New Mailing Address:

10474 NW 31ST TERRACE
MIAMI, FL 33172

FEI Number: 59-2748627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSDALE VAN, SUSANA
10044 NW 48 CT
CORAL SPRINGS, FL 33076 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: PD () Delete
Name: QUINTANA, SILVIA
Address: 782 N.W. 42ND AVE #637
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: QUINTANA, JESUS
Address: 782 N.W. 42ND AVE #637
City-St-Zip: MIAMI, FL 33126

Title: TD () Delete
Name: ARSDALE VAN, SUSANA
Address: 782 N.W. 42ND AVE #637
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: QUINTANA, JUAN C
Address: 782 N.W. 42ND AVE #637
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: QUINTANA, JAMES
Address: 782 N.W. 42ND AVE #637
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: QUINTANA, JOHN
Address: 782 N.W. 42ND AVE #637
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: JOHN QUINTANA

VPD

04/28/2008

Electronic Signature of Signing Officer or Director

Date