

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063849

FILED
Aug 02, 2011
Secretary of State

Entity Name: QUANTUM HEALTH CARE CONSULTANTS, INC.

Current Principal Place of Business:

8306 MILLS DR. #577
MIAMI, FL 33183

New Principal Place of Business:

12125 SW 68 AVE
PINECREST, FL 33156

Current Mailing Address:

8306 MILLS DR. #577
MIAMI, FL 33183

New Mailing Address:

12125 SW 68 AVE
PINECREST, FL 33156

FEI Number: 65-1098307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, SONIA
12125 SW 68 AVENUE
PINECREST, FL 33156 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: P
Name: MORA, JUAN
Address: 12125 SW 68 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: VP
Name: ALVAREZ, NATALIA
Address: 12125 SW 68 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: S
Name: MORA, SONIA
Address: 12125 SW 68 AVENUE
City-St-Zip: PINECREST, FL 33156

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: SONIA MORA

S

08/02/2011

Electronic Signature of Signing Officer or Director

Date