2007 FOR PROFIT CORPORATION

Apr 02, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000012538** 04-02-2007 90086 032 ***150.00 GUZMAN QUANTITATIVE EQUITY MANAGEMENT, INC. Principal Place of Business Mailing Address 40040000 101 ARAGON AVE 101 ARAGON AVE MIAMI, FL 33134-5426 MIAMI, FL 33134-5426 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-1093443 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUZMAN, LEOPOLDO E Street Address (P.O. Box Number is Not Acceptable) 101 ARAGON AVE MIAMI, FL 33134-5426 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITI C Change Change ☐ Delete ☐ Addition NAME GUZMAN, LEOPOLDO E NAME 809 CORAL WAY STREET ADDRESS 5825 MAYNADA STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33146 CITY-ST-ZIP 33143 TITLE ☐ Delete Change TITL E Addition GUZMAN, SUSAN C NAME NAME 809 CORAL WAY STREET ADDRESS 5825 MAYNADA STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-7IP CITY-ST-7IE 33143 **JITLE** ☐ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this till o does not qualify for the exemptions contained 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 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 employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address that all other like empowered.

SIGNATURE:

SIGNATURE AND TH

EDPOLDO E. GUZMAN

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