

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065831

FILED
Jan 18, 2009
Secretary of State

Entity Name: QUEST CONSULTANTS, INC.

Current Principal Place of Business:

54 NW 92ND STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

PO BOX 530774
MIAMI, FL 33153

New Mailing Address:

FEI Number: 76-0705064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFAN, HELEN
54 NW 92ND STREET
MIAMI, FL 33150 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: D () Delete
Name: STEFAN, HELEN
Address: 54 NW 92ND STREET
City-St-Zip: MIAMI, FL 33150

Title: PRES () Delete
Name: STEFAN, HELEN
Address: PO BOX 530774
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HELEN STEFAN

PRES

01/18/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date