

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121861

FILED
Apr 20, 2010
Secretary of State

Entity Name: HARBOR ISLES BY QUANTUM INC.

Current Principal Place of Business:

1560 S. DIXIE HWY SUITE 211
CORAL GALBES, FL 33146

New Principal Place of Business:

1560 S. DIXIE HWY SUITE 211
CORAL GABLES, FL 33146

Current Mailing Address:

1560 S. DIXIE HWY SUITE 211
CORAL GALBES, FL 33146

New Mailing Address:

1560 S. DIXIE HWY SUITE 211
CORAL GABLES, FL 33146

FEI Number: 30-0144669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
200 S. BISCAYNE BLVD STE #4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTILLO, FELIX
C/O BISCAYNE BUSINESS MANAGEMENT
2600 DOUGLAS ROAD, #400
CORAL GABLES, FL 33134 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: FELIX CASTILLO

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BARBARA, OSCAR
Address: 1560 S DIXIE HWY, SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

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: OSCAR BARBARA

D

04/20/2010

Electronic Signature of Signing Officer or Director

Date