

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000035397

FILED
Oct 07, 2009
Secretary of State

Entity Name: QUEST INTERNATIONAL INVESTMENT INC.

Current Principal Place of Business:

1321 S DIXIE
SUITE 11E
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1321 S DIXIE HWY
SUITE 11E
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-0775478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAIN, PAUL
2162 NW 105 ST
MIAMI, FLORIDA, FL 33147 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: PRES () Delete
Name: GERMAIN, PAUL MR.
Address: 2162 NW 105 ST
City-St-Zip: MIAMI, FL 33147

Title: VP () Delete
Name: GERMAIN, PHILIPPE MR.
Address: 2162 NW 105 ST
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GERMAIN, PAUL MR.
Address: 2162 NW 105 ST
City-St-Zip: MIAMI, FL 33147

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

Title: PRES () Change (X) Addition
Name: DOUZE, JEANNINE
Address: 2162 NW 105 ST
City-St-Zip: MIAMI, FL 33147

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: PHILIPPE GERMAIN

VP

10/07/2009

Electronic Signature of Signing Officer or Director

Date