2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000082131

Entity Name: QBA CONSULTING, INC.

FILED Jul 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 ARAGON AVE 40 NW 47 AVE #375 MIAMI, FL 33126

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

300 ARAGON AVE 40 NW 47 AVE #375 MIAMI, FL 33126

CORAL GABLES, FL 33134

FEI Number: 20-1407009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, MARGARITA
300 ARAGON AVE
#375
CORAL GABLES, FL 33134 US

MARTINEZ, MARGARITA
40 NW 47 AVE
MIAMI, FL 33126 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: 07/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARTINEZ, MARGARITA

 Address:
 40 NW 47 AVE

 City-St-Zip:
 MIAMI, FL 33126

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: MARGARITA MARTINEZ P 07/23/2012