2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT # P04000115238** 04-14-2008 90026 034 ***150.00 1. Entity Name QUINCY CAPITAL CORP. 4000000 Mailing Address Principal Place of Business 2300 N.W. CORPORATE BLVD. 2300 N.W. CORPORATE BLVD. **SUITE #133 SUITE #133** BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1608509 Not Applicable Zip Zio 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 REGISTERED AGENT CORPORATE SERVICES, INC. REGISTERED AGENT CORPORATE SERVICES INC. 896 DOUGLAS ROAD Street Address 9UITE 580 - 355 Alhambra Circle, Suite 801 CORAL GABLES, FL 33134 City FL 33134 Coral Gables, 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 age (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITLE TITLE ☐ Delete ☐ Channe Addition CASTILLO, OSVALDO NAME NAME STREET ADDRESS 2300 N.W. CORPORATE BLVD., SUITE #133 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CHY-ST-7P TITLE ☐ Delete TITLE ☐ Change □ Addition DE CASTILLO, ZOBEIDA D NAME NAME 2300 N.W. CORPORATE BLVD., SUITE #133 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE Delete TITLE □ Change ■ Addition COLLAZO, PATRICIA NAME NAME STREET ADDRESS 2300 N.W. CORPORATE BLVD., SUITE #133 STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33431 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete . Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 empowered 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, with all other like empowered.

FILED