2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116714

Entity Name: THE QUINTESSENTIAL L-M-ENT, INC.

FILED Mar 25, 2008 Secretary of State

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

15770 SW 150 CT 117 NW 42ND AVE MIAMI, FL 33187 APT 1200

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

15770 SW 150 CT 117 NW 42ND AVE MIAMI, FL 33187 APT 1200 MIAMI, FL 33126

FEI Number: 20-1475937 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:

GUZMAN & GUZMAN, P.A. C/O ALBERTO F. GUZMAN 9130 S. DADELAND BLVD. SUITE #1504 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: QUINTANA, LIZA Name: QUINTANA, LIZA

Address: 15770 SW 150 CT Address: 117 NW 42ND AVE APT 1200

City-St-Zip: MIAMI, FL 33187 City-St-Zip: MIAMI, FL 33126

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: LIZA QUINTANA DPS 03/25/2008