

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125233

FILED
Jan 10, 2012
Secretary of State

Entity Name: QUANTUM AIR SERVICES, INC.

Current Principal Place of Business:

4370 OAKES ROAD, UNIT 729
DAVIE, FL 33314 US

New Principal Place of Business:

4370 OAKES ROAD
UNIT 729
DAVIE, FL 33314 US

Current Mailing Address:

4370 OAKES ROAD, UNIT 729
DAVIE, FL 33314 US

New Mailing Address:

4370 OAKES ROAD
UNIT 729
DAVIE, FL 33314 US

FEI Number: 20-1594161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINCHELL, SARAH E
4370 OAKES ROAD, UNIT 729
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

WINCHELL, SARAH E
4370 OAKES ROAD
UNIT 729
DAVIE, FL 33314 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUILAR, JORGE LUIS
Address: 4370 OAKES ROAD, UNIT 729
City-St-Zip: DAVIE, FL 33314 US

Title: TS
Name: WINCHELL, SARAH E
Address: 4370 OAKES ROAD, UNIT 729
City-St-Zip: DAVIE, FL 33314

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: SARAH ELIZABETH WINCHELL

TS

01/10/2012

Electronic Signature of Signing Officer or Director

Date