

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065992

Entity Name: Q1 HOLDINGS CORP.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

11676 NE 6TH AVE
MIAMI, FL 33161

New Principal Place of Business:

SORRENTO 23650 VIA VENETO BLVD
1002
BONITA SPRINGS, FL 34134

Current Mailing Address:

11676 NE 6TH AVE
MIAMI, FL 33161

New Mailing Address:

SORRENTO 23650 VIA VENETO BLVD
1002
BONITA SPRINGS, FL 34134

FEI Number: 20-3900289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN L FINK
260 DOUGLAS ROAD
SUITE 1109
CORAL GABLES MIAMI, FL 33134 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: MR
Name: MCALLEN, KENNETH M
Address: SORRENTO 23650 VIA VENETO BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

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: K M MCALLEN

MR

01/09/2011

Electronic Signature of Signing Officer or Director

Date