2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081895

Entity Name: GRUPO QUANAM, INC.

FILED Feb 17, 2011 Secretary of State

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

6303 BLUE LAGOON DRIVE 384

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

6303 BLUE LAGOON DRIVE 384 MIAMI, FL 33126

FEI Number: 20-3054543 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:

GOMEZ, JUAN C GOMEZ, JUAN C 1111 CRANDON BLVD APT C605 GOMEZ, JUAN C 1020 MARINER DR

KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 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: JCG 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GOMEZ, JUAN C

 Address:
 1020 MARINER DR

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: JCG MR 02/17/2011