

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095277

Entity Name: QUEST ROYALTY CORP.

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

8531 CUTLER CT
MIAMI, FL 33189

New Principal Place of Business:

13195 SW 190 LANE
MIAMI, FL 33177 US

Current Mailing Address:

8531 CUTLER CT
MIAMI, FL 33189

New Mailing Address:

13931 SW 140 STREET
MIAMI, FL 33186 US

FEI Number: 20-3108276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FRANK
8531 CUTLER CT
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

MARTINEZ, FRANK
13195 SW 190 LANE
MIAMI, FL 33177 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: FRANK MARTINEZ

08/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, FRANK
Address: 8531 CUTLER CT
City-St-Zip: MIAMI, FL 33189

Title: VPD () Delete
Name: FORCADE, CHISTRIAN
Address: 8531 CUTLER CT
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARTINEZ, FRANK
Address: 13195 SW 190 LANE
City-St-Zip: MIAMI, FL 33177 US

Title: VTD (X) Change () Addition
Name: FORCADE, CHISTRIAN
Address: 13195 SW 190 LANE
City-St-Zip: MIAMI, FL 33177 US

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: FRANK MARTINEZ

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08/20/2008

Electronic Signature of Signing Officer or Director

Date