2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109820

Entity Name: Q & M SOUTHERN MANAGEMENT COMPANY

FILED Jan 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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COURTHOUSE PLAZA, SUITE 500 28 WEST FLAGLER STREET MIAMI, FL 331301891

Current Mailing Address: New Mailing Address:

10010 SW 133ST MIAMI, FL 33176

FEI Number: 20-3311286 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:

VALENCIA-QUANT, MARIA COURTHOUSE PLAZA, SUITE 500 28 WEST FLAGLER STREET MIAMI, FL 331301891 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

OFFICERS AND DIRECTORS:

Title: PS

Name: VALENCIA-QUANT, MARIA Address: 28 WEST FLAGLER STREET City-St-Zip: MIAMI, FL 331301891

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: MARIA E VALENCIA PRES 01/29/2011