

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109820

FILED
Jan 16, 2012
Secretary of State

Entity Name: Q & M SOUTHERN MANAGEMENT COMPANY

Current Principal Place of Business:

COURTHOUSE PLAZA, SUITE 500
28 WEST FLAGLER STREET
MIAMI, FL 331301891

New Principal Place of Business:

Current Mailing Address:

10010 SW 133ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-3311286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/16/2012

Electronic Signature of Signing Officer or Director

Date