

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039507

FILED
Feb 17, 2011
Secretary of State

Entity Name: QUINTAS CONSULTING GROUP, INC

Current Principal Place of Business:

15972 SW 4TH STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15972 SW 4TH STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 20-4526236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTAS, FERNANDO
15972 SW 4TH STREET
PEMBROKE PINES, FL 33027 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: P
Name: QUINTAS, FERNANDO
Address: 15972 SW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: PRES
Name: QUINTAS, FERNANDO P PRES
Address: 15972 SW 4TH ST
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: FERNANDO P QUINTAS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date