

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042636

FILED
Jul 14, 2008
Secretary of State

Entity Name: QUANT ENTERTAINMENT, INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD.
297
AVENTURA, FL 33180

New Principal Place of Business:

1342 NW 188 TERR
MIAMI, FL 33169

Current Mailing Address:

1342 NW 188TERR.
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-4704164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, JONATHAN R
14411 COMMERCE WAY STE 320
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

QUANT, STEPHEN
1342 NW 188 TERR
MIAMI, FL 33169 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: STEPHEN QUANT

07/14/2008

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: D () Delete
Name: QUANT, STEPHEN
Address: 1342 NW 188TH TERR
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: QUANT, CHERYL T
Address: 1342 NW 188TERR.
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: QUANT, MAURICE T SR.
Address: 18010 NW 31 AVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: QUANT, STEPHEN
Address: 1342 NW 188TH TERR
City-St-Zip: MIAMI, FL 33169

Title: DVP (X) Change () Addition
Name: QUANT, CHERYL T
Address: 1342 NW 188TERR.
City-St-Zip: MIAMI, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN QUANT

P

07/14/2008

Electronic Signature of Signing Officer or Director

Date