

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115686

FILED
Jan 12, 2009
Secretary of State

Entity Name: QM PROFESSIONAL CORPORATION

Current Principal Place of Business:

251 SANDPIPER AVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

4645 GUN CLUB RD
SUITE 23
WEST PALM BEACH, FL 33415

Current Mailing Address:

251 SANDPIPER AVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-5473023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSUELO, VALADARES
251 SANDPIPER AVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CONSUELO, VALLADARES
251 SANDPIPER AVE
ROYAL PALM BEACH, FL 33411 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: VALLADARES CONSUELO

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLADARES, CONSUELO
Address: 251 SANDPIPER AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: CARBALLO, JUAN
Address: 251 SANDPIPER AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CARBALLO JUAN

D

01/12/2009

Electronic Signature of Signing Officer or Director

Date