

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028778

FILED
Mar 30, 2011
Secretary of State

Entity Name: Q-MARKETING AND DEVELOPMENT GROUP CORPORATION

Current Principal Place of Business:

1750 NW 107TH AVENUE
SUITE 300
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1750 NW 107TH AVENUE
SUITE 300
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-8811708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONINI, GUILLERMO
1750 NW 107TH AVENUE
SUITE 300
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

OLIVARES, EDAGR J
1750 NW 107TH AVENUE
SUITE 300
MIAMI, FL 33172 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: EDGAR OLIVARES

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPINOZA, ISABEL
Address: 1750 NW 107TH AVENUE, SUTE 300
City-St-Zip: MIAMI, FL 33172

Title: T
Name: RODRIGUEZ, ANABELLA
Address: 1750 NW 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172

Title: S
Name: DE ARMAS, MILAGROS
Address: 1750 NW 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172

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: ISABEL ESPINOZA

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date