

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041643

FILED
May 27, 2008
Secretary of State

Entity Name: QUANTUM GROUP OF SOUTH BEACH, INC.

Current Principal Place of Business:

2800 GLADES CIR STE 152
WESTON, FL 333272279

New Principal Place of Business:

Current Mailing Address:

2800 GLADES CIR STE 152
WESTON, FL 333272279

New Mailing Address:

FEI Number: 20-8788089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, LUIS
2800 GLADES CIR STE 152
WESTON, FL 333272279 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

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: DUARTE, LUIS
Address: 2800 GLADES CIR STE 152
City-St-Zip: WESTON, FL 333272279

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: DUARTE, JOAN
Address: 2800 GLADES CIRCLE #152
City-St-Zip: WESTON, FL 333272279

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: LUIS F. DUARTE

D

05/27/2008

Electronic Signature of Signing Officer or Director

Date