

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047357

Entity Name: Q FINANCIAL DIRECT, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS RD., SUITE 715
CORAL GABLES, FL 33134

New Principal Place of Business:

2520 NW 97TH AVENUE
120
DORAL, FL 33172

Current Mailing Address:

2600 DOUGLAS RD., SUITE 715
CORAL GABLES, FL 33134

New Mailing Address:

2520 NW 97TH AVENUE
120
DORAL, FL 33172

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, SAUL
2600 DOUGLAS RD., SUITE 715
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BLANCO, SAUL
2520 NW 97TH AVENUE
120
DORAL, 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:

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLANCO, SAUL JR
Address: 2600 DOUGLAS RD., SUITE 715
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: SUAREZ, CARLOS
Address: 2600 DOUGLAS RD., SUITE 715
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: GARCIA, RUBEN
Address: 2600 DOUGLAS RD., SUITE 715
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: BENITEZ, VIRGINIA
Address: 4845 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLANCO, SAUL JR
Address: 2520 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: VP (X) Change () Addition
Name: SUAREZ, CARLOS
Address: 2520 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: D (X) Change () Addition
Name: GARCIA, RUBEN
Address: 2520 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: VD (X) Change () Addition
Name: BENITEZ, VIRGINIA
Address: 2520 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

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: SAUL BLANCO

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date