

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047357

Entity Name: Q FINANCIAL DIRECT, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

2520 NW 97TH AVENUE
120
DORAL, FL 33172

Current Mailing Address:

2520 NW 97TH AVENUE
120
DORAL, FL 33172

New Principal Place of Business:

3155 NW 82 AVENUE
SUITE 200
DORAL, FL 33122

New Mailing Address:

3155 NW 82 AVENUE
SUITE 200
DORAL, FL 33122

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

Name and Address of Current Registered Agent:

BLANCO, SAUL
2520 NW 97TH AVENUE
120
DORAL, FL 33172 US

Name and Address of New Registered Agent:

BLANCO, SAUL
3155 NW 82 AVENUE
200
DORAL, FL 33122 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: SAUL BLANCO

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLANCO, SAUL JR
Address: 3155 NW 82 AVENUE
City-St-Zip: DORAL, FL 33122

Title: VP (X) Change () Addition
Name: SUAREZ, CARLOS
Address: 3155 NW 82 AVENUE
City-St-Zip: DORAL, FL 33122

Title: D (X) Change () Addition
Name: GARCIA, RUBEN
Address: 3155 NW 82 AVENUE
City-St-Zip: DORAL, FL 33122

Title: VD (X) Change () Addition
Name: BENITEZ, VIRGINIA
Address: 3155 NW 82 AVENUE
City-St-Zip: DORAL, FL 33122

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

01/05/2009

Electronic Signature of Signing Officer or Director

Date