

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069168

Entity Name: QUANTA SYSTEMS INC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

1964 NW 181 TERRACE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

1964 NW 181 TERRACE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 26-3042397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J
100 ALMERIA AVENUE
200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NEVES, ADINALDO S
1964 NW 181 TERRACE
PEMBROKE PINES, FL 33029 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: ADINALDO NEVES

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NEVES, ADINALDO
Address: 1964 NW 181 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: SEC
Name: BARONI, ALEXANDRE
Address: 1964 NW 181 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: TREA
Name: LEHMANN, MILTON
Address: 1964 NW 181 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: DIR
Name: NEVES, ADINALDO
Address: 1964 NW 181 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: DIR
Name: BARONI, ALEXANDRE
Address: 1964 NW 181 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: DIR
Name: LEHMANN, MILTON
Address: 1964 NW 181 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: ADINALDO NEVES

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date