

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111288

Entity Name: QUINTSYS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

15 PHOENETIA AVE
201
CORAL GABLES, FL 33134 US

New Principal Place of Business:

5424 MONROE ST
HOLLYWOOD, FL 33021 US

Current Mailing Address:

P.O. BOX 814374
HOLLYWOOD, FL 330814374 US

New Mailing Address:

5424 MONROE ST
HOLLYWOOD, FL 33021 US

FEI Number: 26-3950831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, ERICH N
15 PHOENETIA AVE
201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

QUINTERO, ERICH N
5424 MONROE ST
HOLLYWOOD, FL 33021 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: ERICH N. QUINTERO

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTERO, ERICH N
Address: 15 PHOENETIA AVE APT 201
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTERO, ERICH N
Address: 5424 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ERICH N. QUINTERO

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date