2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025611

Entity Name: J. QUINCY INVESTMENT CORP.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 BRICKELL AVENUE EAST LPH 10 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

3350 N.W. 192ND STREET #2-Q AVENTURA, FL 33180

FEI Number: 68-0678532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMBERLAND PROPERTY MANAGEMENT, INC. 3350 N.E. 192ND STREET #2-Q AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 SAZANOVA, SVETLANA

 Address:
 3350 N.E. 192ND ST. #2-Q

 City-St-Zip:
 AVENTURA, FL 33180

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: SVETLANA SAZANOVA PSTD 04/25/2011