

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038064

Entity Name: 7148 QUEENFERRY CORP.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

4700 NW 2ND AVENUE
SUITE 104
BOCA RATON, FL 33431 48

New Principal Place of Business:

Current Mailing Address:

4700 NW 2ND AVENUE
SUITE 104
BOCA RATON, FL 334314860

New Mailing Address:

4700 NW 2ND AVENUE
SUITE 104
BOCA RATON, FL 33431 48

FEI Number: 68-0678271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT M
4700 NW 2ND AVENUE
SUITE 104
BOCA RATON, FL 334314860 US

Name and Address of New Registered Agent:

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: VP
Name: SCHWARTZ, ROBERT M
Address: 4700 NW 2ND AVENUE, SUITE 104
City-St-Zip: BOCA RATON, FL 334314860

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: ROBERT M SCHWARTZ

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date