

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058198

FILED
Feb 25, 2011
Secretary of State

Entity Name: QBB INTERNATIONAL CORP.

Current Principal Place of Business:

165 E. BLACKJACK BRANCH WAY
SAINT JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

165 E. BLACKJACK BRANCH WAY
SAINT JOHNS, FL 32259 US

New Mailing Address:

FEI Number: 27-0517638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROGA, MARIO A
165 E. BLACKJACK BRANCH WAY
SAINT JOHNS, FL 32259 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: DIR
Name: QUIROGA, MARIO A
Address: 165 E. BLACKJACK BRANCH WAY
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: DIR
Name: QUIROGA, JORGE E
Address: 1896 MARQUETE ROAD
City-St-Zip: CHULA VISTA, CA 81913 US

Title: PRES
Name: QUIROGA, MARIO A
Address: 165 E. BLACKJACK BRANCH WAY
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: VP
Name: QUIROGA, JORGE E
Address: 1896 MARQUETE ROAD
City-St-Zip: CHULA VISTA, CA 81913 US

Title: SEC
Name: QUIROGA, MARIO A
Address: 165 E. BLACKJACK BRANCH WAY
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: TREA
Name: QUIROGA, JORGE E
Address: 1896 MARQUETE ROAD
City-St-Zip: CHULA VISTA, CA 81913 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: MARIO A. QUIROGA

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date