

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081273

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** QUEENSFORT CAPITAL CORPORATION

**Current Principal Place of Business:**

150 SE 2ND AVENUE  
SUITE 1301  
MIAMI, FL 33131

**New Principal Place of Business:**

5391 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109

**Current Mailing Address:**

PO BOX 772290  
MIAMI, FL 33177

**New Mailing Address:**

40209 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109

**FEI Number:** 27-1041273

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HALLERAN, ARTHUR J JR.  
150 SE 2ND AVENUE  
SUITE 1301  
MIAMI, FL 33131 US

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

HALLERAN, ARTHUR J JR.  
5391 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109 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: ARTHUR J. HALLERAN, JR.

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HALLERAN, ARTHUR J JR.  
Address: 40209 FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109

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: ARTHUR J. HALLERAN, JR.

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date