2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082097

Entity Name: Q & Y VENTURE CORP

FILED Apr 20, 2011 Secretary of State

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

5882 W 20TH AVE

HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

5882 W 20TH AVE

HIALEAH, FL 33016 US

FEI Number: 27-1044489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANICO, MANUEL 5882 W 20 AVE

HIALEAH, FL 33016 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:

 Name:
 ANICO, MANUEL

 Address:
 5882 W 20 AVE

 City-St-Zip:
 HIALEAH, FL 33016 US

Title: VP

Name: BAEZ, JOSE Address: 75 BARMORE ROAD

City-St-Zip: LAGRANGEVILLE, NY 12540 US

Title: S

 Name:
 ANICO, ALEXANDER

 Address:
 5882 W 20 AVE

 City-St-Zip:
 HIALEAH, FL 33016 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: MANUEL ANICO P 04/20/2011