

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093320

Entity Name: QUANTUM 1712, CORP.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51-934
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 51-934
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-1476625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

EDWIN, CEVALLOS
4000 EAST LAKE ESTATES DR.
DAVIE, FL 33328 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: EDWIN CEVALLOS

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAICEDO, ELENA RUIZ
Address: 201 S. BISCAYNE BLVD. SUITE 905
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: ROMERO, BYRON OSWALDO
Address: 201 S. BISCAYNE BLVD. SUITE 905
City-St-Zip: MIAMI, FL 33131 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: ROMERO BYRON OSWALDO

VP

03/04/2011

Electronic Signature of Signing Officer or Director

Date