2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093659

Entity Name: QUAIN, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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15703 SW 48TH DRIVE MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

15703 SW 48TH DRIVE MIRAMAR, FL 33027 US

FEI Number: 01-0935337 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:

QUAIN, KELLY 15703 SW 48TH DRIVE MIRAMAR, FL 33027 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: QUAIN, KELLY

Address: 15703 SW 48TH DRIVE City-St-Zip: MIRAMAR, FL 33027 US

Title: VP

Name: QUAIN, TRINH

Address: 15703 SW 48TH DRIVE City-St-Zip: MIRAMAR, FL 33027 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: TRINH QUAIN VP 02/17/2011