

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052312

Entity Name: QUARK CONSULTING, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1619 NE 194TH ST.
N. MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1619 NE 194TH ST.
N. MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 65-0668904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEINWAND, JONATHAN D
17501 BISCAYNE BLVD.
SUITE 430
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

LEINWAND, JONATHAN D
1619 PRESIDENTIAL WAY
MIAMI, FL 33179 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: JONATHAN LEINWAND

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEINWAND, HOLLY
Address: 1619 PRESIDENTIAL WAY
City-St-Zip: MIAMI, FL 33179 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: HOLLY LEINWAND

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date