

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084138

FILED
Apr 29, 2005
Secretary of State

Entity Name: QUADRANT MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1 SE 3RD AVE., 28TH FL.
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

ONE SE 3RD AVE., 28TH FL
28TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O J. RUSSELL
ONE S.E. 3RD AVE., 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0825183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
1 SE 3RD AVE., 28TH FL.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARAUJO, ELIZABETH
Address: 1 SE 3RD AVE., 28TH FL.
City-St-Zip: MIAMI, FL 33131

Title: DVST () Delete
Name: ARAUJO, CARLOS
Address: 1 SE 3RD AVE., 28TH FL.
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARAUJO, CARLOS E.
Address: ONE SE 3RD AVE., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DS (X) Change () Addition
Name: ARAUJO, ARMANDO
Address: ONE SE 3RD AVE., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DT () Change (X) Addition
Name: ARAUJO, FEDERICO
Address: 1 SE 3RD AVE., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS E. ARAUJO

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04/29/2005

Electronic Signature of Signing Officer or Director

Date