

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084138

FILED
Apr 21, 2011
Secretary of State

Entity Name: QUADRANT MANAGEMENT GROUP, INC.

Current Principal Place of Business:

ONE SE 3RD AVE., 25TH FL
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

C/O JANICE RUSSELL ONE SE 3RD AVE
25TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O JANICE L. RUSSELL
ONE S.E. 3RD AVE., 25TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O JANICE RUSSELL ONE SE 3RD AVE
25TH FLOOR
MIAMI, FL 33131

FEI Number: 65-0825183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DP
Name: ARAUJO, CARLOS E.
Address: VIP SAL NO. 1196 P.O. BOX 0245364
City-St-Zip: MIAMI, FL 33102 US

Title: DS
Name: ARAUJO, ARMANDO
Address: 1 AVE LA BRIGADA 13-30 ZONA 7 COL SAN IGNA
City-St-Zip: GUATEMALA, GU 01064 GU

Title: DT
Name: ARAUJO, FEDERICO
Address: 2600 SW 3RD AVENUE, SUITE 450
City-St-Zip: MIAMI, FL 33129

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: CARLOS E. ARAUJO

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04/21/2011

Electronic Signature of Signing Officer or Director

Date