

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084138

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** QUADRANT MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

C/O CPA 2020 PONCE DE LEON BLVD  
1007  
CORAL GABLES, FL 33134

**Current Mailing Address:**

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

**New Mailing Address:**

C/O CPA 2020 PONCE DE LEON BLVD  
1007  
CORAL GABLES, FL 33134

**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:**

MENENDEZ, ORLANDO  
C/O CPA 2020 PONCE DE LEON BLVD, SUITE 100  
CORAL GABLES, FL 33134 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: ORLANDO MENENDEZ

04/30/2012

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 ARAUJO

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date