

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092416

FILED
Mar 11, 2005
Secretary of State

Entity Name: QBEX ELECTRONICS CORPORATION, INC.

Current Principal Place of Business:

1600 NW 84 AVE
MIAMI, FL 33126

New Principal Place of Business:

1602 NW 84 AVE
MIAMI, FL 33126

Current Mailing Address:

1600 NW 84 AVE
MIAMI, FL 33126

New Mailing Address:

1602 NW 84 AVE
MIAMI, FL 33126

FEI Number: 65-1062355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, JORGE E
1600 NW 84TH AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALFONSO, JORGE E
1602 NW 84TH AVE
MIAMI, FL 33126 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:

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALFONSO, JORGE E
Address: 1601 NW 84 AVE
City-St-Zip: MIAMI, FL 33126

Title: VPE () Delete
Name: JORGE, ALFONSO L
Address: 1601 NW 84 AVE
City-St-Zip: MIAMI, FL 33126

Title: VPO () Delete
Name: ALFONSO, MARIA
Address: 1601 NW 84 AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALFONSO, JORGE E
Address: 1602 NW 84 AVE
City-St-Zip: MIAMI, FL 33126

Title: VPE (X) Change () Addition
Name: JORGE, ALFONSO L
Address: 1602 NW 84 AVE
City-St-Zip: MIAMI, FL 33126

Title: VPO (X) Change () Addition
Name: ALFONSO, MARIA
Address: 1602 NW 84 AVE.
City-St-Zip: MIAMI, FL 33126

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: JORGE E ALFONSO

PD

03/11/2005

Electronic Signature of Signing Officer or Director

Date