

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092416

FILED
Jan 13, 2006
Secretary of State

Entity Name: QBEX ELECTRONICS CORPORATION, INC.

Current Principal Place of Business:

1602 NW 84 AVE
MIAMI, FL 33126

New Principal Place of Business:

8500 NW 17 ST
105
MIAMI, FL 33126

Current Mailing Address:

1602 NW 84 AVE
MIAMI, FL 33126

New Mailing Address:

8500 NW 17 ST
105
MIAMI, FL 33126

FEI Number: 65-1062355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFONSO, JORGE E
1602 NW 84TH AVE
MIAMI, FL 33126 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: PD () Delete
Name: ALFONSO, JORGE E
Address: 1602 NW 84 AVE
City-St-Zip: MIAMI, FL 33126

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

Title: VPO () Delete
Name: ALFONSO, MARIA
Address: 1602 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: 8500 NW 17 ST, SUITE 105
City-St-Zip: MIAMI, FL 33126

Title: VPE (X) Change () Addition
Name: JORGE, ALFONSO L
Address: 8500 NW 17 ST, SUITE 105
City-St-Zip: MIAMI, FL 33126

Title: VPO (X) Change () Addition
Name: ALFONSO, MARIA
Address: 8500 NW 17 ST, SUITE 105
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 Chapter 119, 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

01/13/2006

Electronic Signature of Signing Officer or Director

Date