

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067244

FILED
Jan 12, 2005
Secretary of State

Entity Name: QUANTIX INTERNATIONAL CORP.

Current Principal Place of Business:

2944 N.W. 72 AVE.
MIAMI, FL 33122

New Principal Place of Business:

18800 SW 41 STREET
MIRAMAR, FL 33029

Current Mailing Address:

2944 N.W. 72 AVE.
MIAMI, FL 33122

New Mailing Address:

18800 SW 41 STREET
MIRAMAR, FL 33029

FEI Number: 65-0937528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTUPINAN, RUBEN
2944 NW 72 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ESTUPINAN, RUBEN
18800 SW 41 STREET
MIRAMAR, FL 33029 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESTUPINAN, RUBEN
Address: 2944 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: SD () Delete
Name: MORENO, CLAUDIA L
Address: 2944 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: SD (X) Delete
Name: PRIAS, YENNY P
Address: 2944 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESTUPINAN, RUBEN
Address: 18800 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: SD (X) Change () Addition
Name: MORENO, CLAUDIA L
Address: 18800 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUBEN ESTUPINAN

PD

01/12/2005

Electronic Signature of Signing Officer or Director

Date