

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067244

FILED
Jan 02, 2008
Secretary of State

Entity Name: QUANTIX INTERNATIONAL CORP.

Current Principal Place of Business:

2956 NW 72ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

2956 NW 72 AVENUE
MIAMI, FL 33122

Current Mailing Address:

5524 NW 72 AVENUE
MIAMI, FL 33166

New Mailing Address:

2956 NW 72 AVENUE
MIAMI, FL 33122

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
4328 SW 195 TERRACE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

ESTUPINAN, RUBEN
2956 NW 72 AVENUE
MIAMI, FL 33122 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: RUBEN ESTUPINAN

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESTUPINAN, RUBEN
Address: 4328 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: SD () Delete
Name: MORENO, CLAUDIA L
Address: 4328 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESTUPINAN, RUBEN
Address: 2956 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: SD (X) Change () Addition
Name: MORENO, CLAUDIA L
Address: 2956 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify 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: RUBEN ESTUPINAN

PD

01/02/2008

Electronic Signature of Signing Officer or Director

Date