

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42518

FILED
Feb 02, 2009
Secretary of State

Entity Name: GQI GENEVA QUARTZ, INC.

Current Principal Place of Business:

127 NE FIRST AVE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

127 NE FIRST AVE
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0352609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEDI, HAMID REZA
705 ARVIDA PARKWAY
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

SAEDI, HAMID
127 NE FIRST AVENUE
MIAMI, FL 33132 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: HAMID SAEDI

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAEDI, FARAJOLLAH,
Address: 705 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAEDI, FARAJOLLAH,
Address: 127 NE FIRST AVENUE
City-St-Zip: MIAMI, FL 33132

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: FARAJOLLAH SAEDI

DIR.

02/02/2009

Electronic Signature of Signing Officer or Director

Date