

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65943

FILED
Jan 03, 2011
Secretary of State

Entity Name: Q MORTGAGE & INVESTMENTS, INC.

Current Principal Place of Business:

711 SE 1ST AVENUE
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

711 SE 1ST AVENUE
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 65-0360598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSI, TEDY
3530 MYSTIC POINTE DR.
SUITE 1102
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SASSI, CLAUDIO
711 SE 1ST AVE.
HALLANDALE BEACH, FL 33009 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: CLAUDIO SASSI

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SASSI, CLAUDIO
Address: 711 SE 1ST AVE.
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP
Name: SASSI, CLAUDIO
Address: 711 SE 1ST AVE.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S,T
Name: SASSI, CLAUDIO
Address: 711 SE 1ST AVE.
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby 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 all other like empowered.

SIGNATURE: CLAUDIO SASSI

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date