2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081273

Entity Name: QUEENSFORT CAPITAL CORPORATION

Current Principal Place of Business:

1000 5TH STREET SUITE 223

MIAMI BEACH, FL 33139

Current Mailing Address:

1000 5TH STREET SUITE 223 MIAMI BEACH, FL 33139 US

FEI Number: 27-1041273 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HALLERAN, ARTHUR JJR. 1000 5TH STREET SUITE 223 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

FILED Mar 22, 2013

Secretary of State

CC0095354518

Officer/Director Detail:

Title P

Name HALLERAN, ARTHUR JJR.

Address 1000 5TH STREET

SUITE 223

City-State-Zip: MIAMI BEACH FL 33139

SIGNATURE: ARTHUR HALLERAN

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.

Electronic Signature of Signing Officer/Director Detail

CHAIRMAN

03/22/2013

Date