

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056090

Entity Name: GQ PRODUCTIONS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7220 NW 36 STREET
STE 315
MIAMI, FL 33166 US

New Principal Place of Business:

2550 NW 72 AVENUE
STE 305
MIAMI, FL 33122 US

Current Mailing Address:

7220 NW 36 STREET
STE 315
MIAMI, FL 33166 US

New Mailing Address:

2550 NW 72 AVENUE
STE 305
MIAMI, FL 33122 US

FEI Number: 65-1015725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, LUIS F
7220 NW 36 STREET
STE 315
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GALLO, LUIS F
2550 NW 72 AVENUE
STE 305
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: LUIS F GALLO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GALLO, LUIS F
Address: 2550 NW 72 AVENUE NO 305
City-St-Zip: MIAMI, FL 33122 US

Title: VP
Name: GALLO, IVON
Address: 2550 NW 72 AVENUE NO 305
City-St-Zip: MIAMI, FL 33122 US

Title: S
Name: GALLO, LUIS JR
Address: 2550 NW 72 AVENUE NO 305
City-St-Zip: MIAMI, FL 33122 US

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: LUIS GALLO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date