

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057379

Entity Name: NET XQ INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

16909 N BAY RD
#1021
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16909 N. BAY RD
#1021
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 26-2844410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, GUILLERMO
16909 N. BAY RD.
#1021
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LUCAS, GUILLERMO
Address: 16909 N. BAY RD. #1021
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GUILLERMO LUCAS

_____ Electronic Signature of Signing Officer or Director

MR.

02/25/2011

_____ Date