2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2013
Secretary of State
CC5111461425

DOCUMENT# P99000099096

Entity Name: HQ REALTY PHILIPPINES, INC.

Current Principal Place of Business:

227 NE 2ND STREET
GROUND FLOOR
MIAMI, FL 33132

Current Mailing Address:

227 NE 2ND STREET
GROUND FLOOR
MIAMI, FL 33132

FEI Number: 65-0962254

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

QUIANZON, RICARDO D
508 NE 195 ST.
MIAMI, FL 33179 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

Officer/Director Detail :

Title	P	Title	VP
Name	QUIANZON, RICARDO	Name	QUIANZON, EMERITA L
Address	508 NE 195TH ST.	Address	508 NE 195TH ST.
City-State-Zip:	MIAMI FL 33179	City-State-Zip:	MIAMI FL 33179

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: RICARDO QUIANZON PRESIDENT 02/01/2013

Electronic Signature of Signing Officer/Director Detail — Date