

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000696

FILED
Apr 27, 2012
Secretary of State

Entity Name: MAQ GROUP CHARITY FUND INC.

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY
STE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 N. FEDERAL HIGHWAY
STE 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE NEWMARK LAW FIRM, PA
2650 WEST STATE ROAD 84
STE 101C
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

THE NEWMARK LAW FIRM, PA
4800 N FEDERAL HWY
200E
BOCA RATON, FL 33431 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: TRACY NEWMARK, ESQ.

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAHAMMAD A. QURESHI
Address: 4800 N. FEDERAL HIGHWAY STE 200
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: SYED, REFAIE
Address: 4800 N. FEDERAL HIGHWAY STE 200
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: JEFFREY MILLER,
Address: 4800 N FEDERAL HIGHWAY STE 200
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: CHRISTOPHER PARAS,
Address: 4800 N. FEDERAL HIGHWAY STE 200
City-St-Zip: BOCA RATON, FL 33431 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAHAMMAD A. QURESHI

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date