2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064754

Entity Name: M & Q INVESTMENT GROUP, INC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10037 CLEARY BLVD PLANTATION, FL 33324 US **Current Mailing Address: New Mailing Address:** 10037 CLEARY BLVD 10037 CLEARY BLVD PLANTATION, FL 333324 US PLANTATION, FL 33324 US FEI Number: 20-1048176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARRERO, JOSE C 1820 NORTH CORPORATE LAKES BLVD SUITE 105 WESTON, FL 33326 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MARTINEZ DE LA RIVA, PRICILA S Name: Name: 9801 COLLINS AVENUE APT 10K Address: Address: City-St-Zip: BAL HARBOUR, FL 33154 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PRISCILA MARTINEZ DE LA RIVA P 04/27/2007