2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137995

Entity Name: GMQ INVESTMENT GROUP, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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122 FLAGLER PLAZA DRIVE PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

P.O. BOX 353549

PALM COAST, FL 32135 US

FEI Number: 81-0655808 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:

SANDY, RANDY 50 LEANNI WAY SUITE C-2 PALM COAST, FL 32137 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

OFFICERS AND DIRECTORS:

Title:

Name: QUINTANA, MAVY

Address: 122 FLAGLER PLAZA DRIVE City-St-Zip: PALM COAST, FL 32137 US

Title: VP

Name: QUINTANA, GLADYS
Address: 122 FLAGLER PLAZA DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: RA

Name: SANDY, RANDY

Address: 50 LEANNI WAY SUITE C2 City-St-Zip: PALM COAST, FL 32137 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: MAVY QUINTANA P 02/10/2012