

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172032

Entity Name: HSQ GROUP, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1489 W PALMETTO PARK RD, STE 340
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1489 W PALMETTO PARK RD, STE 340
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-2052928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUEVEDO, ANTONIO
1489 W PALMETTO PARK RD, STE 340
BOCA RATON, FL 33486 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: VP
Name: HUEBNER, JAY
Address: 1489 W PALMETTO PARK RD, STE 340
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: SHEHADEH, NOUR
Address: 1489 W PALMETTO PARK RD, STE 340
City-St-Zip: BOCA RATON, FL 33486

Title: P
Name: QUEVEDO, ANTONIO
Address: 1489 W PALMETTO PARK RD, STE 340
City-St-Zip: BOCA RATON, FL 33486

Title: S
Name: WEST, DONNA C
Address: 1489 W PALMETTO PARK RD, STE 340
City-St-Zip: BOCA RATON, FL 33486

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: ANTONIO QUEVEDO

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date