

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173118

Entity Name: GQ GROUP, INC.

FILED
Sep 11, 2008
Secretary of State

Current Principal Place of Business:

20773 SW 90 PLACE
MIAMI, FL 33189

New Principal Place of Business:

16485 SW 84 LANE
MIAMI, FL 33193

Current Mailing Address:

20773 SW 90 PLACE
MIAMI, FL 33189

New Mailing Address:

16485 SW 84 LANE
MIAMI, FL 33193

FEI Number: 20-2148255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLO, GERARDO A
20773 SW 90 PLACE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

GALLO, JUAN M
16485 SW 84 LANE
MIAMI, FL 33193 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: JUAN M. GALLO

09/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALLO, GERARDO A
Address: 20773 SW 90 PLACE
City-St-Zip: MIAMI, FL 33189

Title: SVD (X) Delete
Name: GALLO, JUAN M
Address: 20773 SW 90 PLACE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GALLO, JUAN M
Address: 16485 SW 84 LANE
City-St-Zip: MIAMI, FL 33193

Title: () Change () Addition
Name:
Address:
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: JUAN M GALLO

P

09/11/2008

Electronic Signature of Signing Officer or Director

Date