

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173118

Entity Name: GQ GROUP, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

16485 SW 84 LANE
MIAMI, FL 33193

New Principal Place of Business:

7945 NW 8TH STREET
2
MIAMI, FL 33126

Current Mailing Address:

16485 SW 84 LANE
MIAMI, FL 33193

New Mailing Address:

7945 NW 8TH STREET
2
MIAMI, FL 33126

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, JUAN M
16485 SW 84 LANE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GALLO, FRANCISCO J
7945 NW 8TH STREET
2
MIAMI, FL 33126 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: FRANCISCO J. GALLO

05/18/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GALLO, FRANCISCO J
Address: 7945 NW 8TH STREET #2
City-St-Zip: MIAMI, FL 33126

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: FRANCISCO J. GALLO

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05/18/2009

Electronic Signature of Signing Officer or Director

Date