

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092328

Entity Name: MQ PROPERTIES INC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

4598 N. HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

2893 EXECUTIVE PARK DR
SUITE # 302
WESTON, FL 33331 US

Current Mailing Address:

4598 N. HIATUS ROAD
SUNRISE, FL 33351

New Mailing Address:

2893 EXECUTIVE PARK DR
SUITE # 302
WESTON, FL 33331 US

FEI Number: 20-3073220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ISABEL
4598 N. HIATUS ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MORENO, ISABEL
2893 EXECUTIVE PARK DR
SUITE # 302
WESTON, FL 33331 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORENO, ISABEL
Address: 4598 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: PEREIRA, RUBEN J
Address: 4474 WESTON RD STE 127
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, ISABEL
Address: 2893 EXECUTIVE PARK DR SUITE # 302
City-St-Zip: WESTON, FL 33331 US

Title: VP (X) Change () Addition
Name: PEREIRA, RUBEN J
Address: 2893 EXECUTIVE PARK DR SUITE # 302
City-St-Zip: WESTON, FL 33331 US

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: ISABEL MORENO

PD

01/14/2008

Electronic Signature of Signing Officer or Director

Date