

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000141152

**FILED**  
**Oct 23, 2008**  
**Secretary of State****Entity Name:** IQ CAPITAL, INC.**Current Principal Place of Business:**110 WASHINGTON AVENUE #1724  
MIAMI BCH, FL 33139**New Principal Place of Business:**100 SE 2ND STREET  
SUITE 2900  
MIAMI BCH, FL 33131**Current Mailing Address:**110 WASHINGTON AVENUE #1724  
MIAMI BCH, FL 33139**New Mailing Address:**PO BOX 875  
MIAMI BEACH, FL 33119**FEI Number:** 20-3683233**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**REGISTERED AGENTS OF FLORIDA, LLC  
100 SE 2ND ST STE 2900  
MIAMI, FL 33131 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:** PRES ( ) Delete  
**Name:** JOHNSON, STACIE  
**Address:** 718 NARCISSUS AVE  
**City-St-Zip:** CORONA DEL MAR, CA 92625**Title:** V.P. (X) Delete  
**Name:** RUCKER, LLOYD  
**Address:** 110 WASHINGTON AVE # 1724  
**City-St-Zip:** MIAMI BEACH, FL 33139**Title:** TRES (X) Delete  
**Name:** RUCKER, LLOYD  
**Address:** 110 WASHINGTON AVE # 1724  
**City-St-Zip:** MIAMI BEACH, FL 33139**Title:** SECY ( ) Delete  
**Name:** JOHNSON, STACIE  
**Address:** 718 NARCISSUS AVE  
**City-St-Zip:** CORONA DEL MAR, CA 92625**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****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:** STACIE JOHNSON

PRES

10/23/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date