

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141152

FILED
Aug 19, 2010
Secretary of State

Entity Name: IQ CAPITAL, INC.

Current Principal Place of Business:

100 SE 2ND STREET
SUITE 2900
MIAMI BCH, FL 33131

New Principal Place of Business:

Current Mailing Address:

PO BOX 875
MIAMI BEACH, FL 33119

New Mailing Address:

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
Name: JOHNSON, STACIE
Address: 19732 MACARTHUR BLVD #125
City-St-Zip: IRVINE, CA 92612

Title: SECY
Name: JOHNSON, STACIE
Address: 19732 MACARTHUR BLVD # 125
City-St-Zip: IRVINE, CA 92612

Title: VP
Name: SATERO, LEON
Address: 19732 MACARTHUR BLVD # 125
City-St-Zip: IRVINE, CA 92612

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: STACIE JOHNSON

PRES

08/19/2010

Electronic Signature of Signing Officer or Director

Date