

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013928

FILED
Jun 01, 2009
Secretary of State

Entity Name: GQ SOLUTIONS CORPORATION

Current Principal Place of Business:

10251 SW 72 ST, STE 104
102
MIAMI, FL 33173

New Principal Place of Business:

10251 SW 72 STREET
104
MIAMI, FL 33173

Current Mailing Address:

10251 SW 72 ST, STE 104
102
MIAMI, FL 33173

New Mailing Address:

10251 SW 72 STREET
104
MIAMI, FL 33173

FEI Number: 26-1910430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILEZ, ARIADNE
4155 SW 130 AVE
102
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

QUILEZ, ARIADNE
10251 SW 72 ST
104
MIAMI, FL 33173 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: ARIADNE QUILEZ

06/01/2009

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: P () Delete
Name: HERNANDEZ, YUSABELIS
Address: 4155 SW 130 AVE, SUITE 102
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: QUILEZ, ARIADNE
Address: 4155 SW 130 AVE, SUITE 102
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: QUILEZ, HUMBERTO
Address: 4155 SW 130 AVE, # 102
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, YUSABELIS
Address: 10251 SW 72 ST
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: QUILEZ, ARIADNE
Address: 10251 SW 72 ST
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: QUILEZ, HUMBERTO
Address: 10251 SW 72 ST
City-St-Zip: MIAMI, FL 33173

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: ARIADNE QUILEZ

VP

06/01/2009

Electronic Signature of Signing Officer or Director

Date