2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016566

Entity Name: BAQ CORP

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4190 N.W. 62ND COURT COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4190 N.W. 62ND COURT COCONUT CREEK, FL 33073

FEI Number: 26-4352910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUIROGA, LUIS A 4190 N.W. 62ND COURT COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 QUIROGA, CRISANNE

 Address:
 4190 N.W. 62ND COURT

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: VPD

 Name:
 QUIROGA, LUIS A

 Address:
 4190 N.W. 62ND COURT

 City-St-Zip:
 COCONUT CREEK, FL 33073

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: CRISANNE QUIROGA PD 04/27/2011