

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087756

Entity Name: LHQ GROUP INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6955 NW 77 AVENUE
305
MIAMI, FL 33166

New Principal Place of Business:

8439 PRESTBURY DR
ORLANDO, FL 32832

Current Mailing Address:

6955 NW 77 AVENUE
305
MIAMI, FL 33166

New Mailing Address:

8439 PRESTBURY DR
ORLANDO, FL 32832

FEI Number: 26-3395113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LUIS
6955 NW 77 AVE SUITE
305
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, LUIS
8439 PRESTBURY DR
ORLANDO, FL 32832 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: LUIS HERNANDEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNADEZ, LUIS
Address: 8439 PRESTBURY DR
City-St-Zip: ORLANDO, FL 32832

Title: VP
Name: QUINTANA, LEANNY F
Address: 8439 PRESTBURY DR
City-St-Zip: ORLANDO, FL 32832

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: LUIS HERNANDEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date