2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091887

Entity Name: GQ FINANCIAL COMPANY

FILED Feb 06, 2012 Secretary of State

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

10251 SW 72 STREET SUITE 104 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

10251 SW 72 STREET SUITE 104 MIAMI, FL 33173

FEI Number: 27-3908025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 HERNANDEZ, YUSBELIS
 QUILEZ, HUMBERTO

 4159 SW 85 AVE
 10251 SW 72 ST SUITE 104

 MIAMI, FL 33155 US
 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: HUMBERTO QUILEZ 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: QUILEZ, ARIADNE

Address: 10251 SW 72 STREET SUITE 104

City-St-Zip: MIAMI, FL 33173

Title: VP

Name: HUMBERTO, QUILEZ
Address: 10251 SW 72 ST SUITE 104

City-St-Zip: MIAMI, FL 33173

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: HUMBERTO QUILEZ VP 02/06/2012