

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057902

Entity Name: M.Q. IMPORT, INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

4995 NW 72 AVE SUITE 205
MIAMI, FL 33166

New Principal Place of Business:

3650 NW 82 AVE
SUITE 404
DORAL, FL 33166

Current Mailing Address:

4995 NW 72 AVE SUITE 205
MIAMI, FL 33166

New Mailing Address:

3650 NW 82 AVE
SUITE 404
DORAL, FL 33166

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD OFFICE & BUSINESS PLACE, INC.
4995 NW 72 AVE SUITE 205
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ATPLUS CORP
3650 NW 82 AVE
SUITE 404
DORAL, FL 33166 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 ARAUZ

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, ALIBETH
Address: 3650 NW 82 AVE SUITE 404
City-St-Zip: DORAL, FL 33166

Title: VPD
Name: SERRANO, PABLO A
Address: 3650 NW 82 AVE SUITE 404
City-St-Zip: DORAL, FL 33166

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: ALIBETH HERNANDEZ

PD

03/07/2012

Electronic Signature of Signing Officer or Director

Date