

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058292

Entity Name: HQ INTERNATIONAL, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

1530 NE 191ST STREET #307
MIAMI, FL 33179

New Principal Place of Business:

1530 NE 191ST STREET #307
505
MIAMI, FL 33179 UN

Current Mailing Address:

1530 NE 191ST STREET #307
MIAMI, FL 33179

New Mailing Address:

8803 NW 109TH PLACE - HOUSE
#505
DORAL, FL 33178

FEI Number: 45-2601847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDES, CRISTIANE
1530 NE 191ST STREET #307
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

FERNANDES, CRISTIANE
8803 NW 109TH PLACE
505
DORAL, FL 33178 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

02/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDES, CRISTIANE
Address: 8803 NW 109TH PLACE - HOUSE # 505
City-St-Zip: DORAL, FL 33178

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: CRISTIANE FERNANDES

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date