

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104800

Entity Name: PHQ CORPORATION

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

13876 SW 56 STREET
#123
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13876 SW 56 STREET
#123
MIAMI, FL 33175

New Mailing Address:

FEI Number: 45-4144647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, VIVIAN
13876 SW 56 STREET
123
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: P
Name: MACHADO, VIVIAN
Address: 13876 SW 56 STREET #123
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: MIRANDA, AMANDA
Address: 13876 SW 56 STREET, STE 123
City-St-Zip: MIAMI, FL 33175 US

Title: S-T
Name: FLAQUER, ERIC G
Address: 13876 SW 56 STREET, STE 123
City-St-Zip: MIAMI, FL 33175 US

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: VIVIAN MACHADO

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date