2005 FOR PROFIT CORPÒRATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000099096

HQ REALTY PHILIPPINES, INC.

Principal Place of Business

227 NE 2ND STREET GROUND FLOOR MIAMI, FL 33132

Mailing Address

227 NE 2ND STREET GROUND FLOOR MIAMI, FL 33132

FILED Feb 28, 2005 08:00 AM Secretary of State



01262005

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0962254

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Daytime Phone #

6. Name and Address of Current Registered Agent

QUIANZON, RICARDO D 508 NE 195 ST.

SIGNATURE:

DO NOT WRITE

MIAMI, FL 33179			IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fin Trust Fund Contribution			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		<u> </u>	
NAME STREET ADDRESS CITY-ST-ZIP	P QUIANZON, RICARDO 508 NE 195TH ST. MIAMI, FL 33179				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S QUIANZON, EMERITA L 508 NE 195TH ST. MIAMI, FL 33179				**************************************
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE				NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: THE ARDO QUICLUSON 2/18/1 786-42-794					

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR