

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000100240

Entity Name: MAQ GROUP, INC.

FILED
Dec 01, 2008
Secretary of State**Current Principal Place of Business:**6221 W ATLANTIC BOULEVARD
MARGATE, FL 33063**New Principal Place of Business:****Current Mailing Address:**6221 W ATLANTIC BOULEVARD
MARGATE, FL 33063**New Mailing Address:**

FEI Number: 65-1007833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:QURESHI, DENISE
6221 W ATLANTIC BOULEVARD
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**NEWMARK, TRACY B ESQ
2650 WEST STATE ROAD 84
101C
FORT LAUDERDALE, FL 33312 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: TRACY BELINDA NEWMARK, ESQ.

12/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DPST () Delete
Name: QURESHI, DENISE
Address: 6221 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPST (X) Change () Addition
Name: QURESHI, MAHAMMAD A
Address: 6221 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAHAMMAD A. QURESHI

DPST

12/01/2008

Electronic Signature of Signing Officer or Director

Date