2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06198

Entity Name: PQH GROUP, INC.

Current Principal Place of Business:

4141 SOUTHPOINT DR. E. SUITE 200

JACKSONVILLE, FL 32216

Current Mailing Address:

4141 SOUTHPOINT DR. E. SUITE 200 JACKSONVILLE, FL 32216 US

FEI Number: 59-2228220 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PEREZ, JOSE M 7733 DEERWOOD POINT PLACE JACKSONVILLE, FL 32256 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

Date

FILED Feb 20, 2015

Secretary of State

CC5846549837

Officer/Director Detail:

Title PTS Title V

NamePEREZ, JOSE MNameQUINONES, RICARDO EAddress7733 DEERWOOD POINT PLACEAddress12443 JODA LANE EASTCity-State-Zip:JACKSONVILLE FL 32256City-State-Zip:JACKSONVILLE FL 32258

Title V Title SV

NameHOENSHEL, ROBERT DNameRINGHOFER, FRANK MJRAddress1384 SAN MATEO AVE.Address7491 DEVONDALE WAYCity-State-Zip:JACKSONVILLE FL 32207City-State-Zip:JACKSONVILLE FL 32256

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: RICARDO E QUINONES

VICE PRESIDENT

02/20/2015