

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: QUAD INT'L., INCORPORATED

Current Principal Place of Business:

1629 NW 84 AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1629 NW 84 AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0444492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMANN, RICHARD
1629 NW 84TH AVE
DORAL, FL 33126 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: FOX, JOHN C
Address: 1629 NW 84TH AVE
City-St-Zip: DORAL, FL 33126

Title: VP
Name: WEINSTEIN, HARVEY
Address: 1629 NW 84 AVENUE
City-St-Zip: DORAL, FL 33126

Title: VP
Name: GRAHAM, JOHN LEE
Address: 1629 NW 84TH AVE
City-St-Zip: DORAL, FL 33126

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: JOHN C FOX

P

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date