2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000030432

Entity Name: QUATRRO RISK MANAGEMENT INC

FILED Oct 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

441 CENTERWOOD DRIVE TARPON SPRINGS, FL 34688 US

Current Mailing Address: New Mailing Address:

441 CENTERWOOD DRIVE TARPON SPRINGS, FL 34688 US

FEI Number: 20-8586190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINTERO, EDWARD 441 CENTERWOOD DRIVE TARPON SPRINGS, FL 34688 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

OFFICERS AND DIRECTORS:

Title:

Name: QUINTERO, EDWARD
Address: 441 CENTERWOOD DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: [

Name: KASE, KAREN

Address: 441 CENTERWOOD DRIVE City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP

 Name:
 QUINTERO, EDWARD

 Address:
 441 CENTERWOOD DR

 City-St-Zip:
 TARPON SPRINGS, FL 34688

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: EDWARD QUINTERO D 10/08/2010