

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030432

Entity Name: QUATRRO PROCESSING SERVICES INC

Current Principal Place of Business:

6400 SHAFER COURT
SUITE 250
ROSEMONT, IL 60018

Current Mailing Address:

6400 SHAFER COURT
SUITE 250
ROSEMONT, IL 60018 US

FEI Number: 20-8586190

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title D
Name QUINTERO, EDWARD
Address 441 CENTERWOOD DRIVE
City-State-Zip: TARPON SPRINGS FL 34688

Title D
Name KASE, KAREN
Address 441 CENTERWOOD DRIVE
City-State-Zip: TARPON SPRINGS FL 34688

Title VP
Name QUINTERO, EDWARD
Address 441 CENTERWOOD DR
City-State-Zip: TARPON SPRINGS FL 34688

Title T
Name KUMAR, UPMA
Address 6400 SHAFER COURT, SUITE 250
City-State-Zip: ROSEMONT IL 60018

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: UPMA KUMAR

T

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date