

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 210791

FILED
Jan 04, 2011
Secretary of State

Entity Name: QUICK WAY CENTERETTE NO 1 INC

Current Principal Place of Business:

285 GRANDE WAY
APT. 701
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BOULEVARD
5TH FLOOR - BSS&S
CORAL GABLES, FL 33134 US

New Mailing Address:

2525 PONCE DE LEON BOULEVARD
5TH FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 59-0866322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINEBERG, AMY
285 GRANDE WAY
APT. 701
NAPLES, FL 34110 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: PSTD
Name: FINEBERG, AMY
Address: 285 GRANDE WAY - APT. 701
City-St-Zip: NAPLES, FL 34110 US

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: AMY FINEBERG

PSTD

01/04/2011

Electronic Signature of Signing Officer or Director

Date