2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746599

FILED Apr 22, 2010 Secretary of State

Entity Name: QUOTA INTERNATIONAL OF THE PALM BEACHES, INC.

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

1526 NORTH J TERRACE 7589 DOWNWINDS LANE LAKE WORTH, FL 334601813 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

1526 NORTH J TERRACE 7589 DOWNWINDS LANE LAKE WORTH, FL 334601813 LAKE WORTH, FL 33467

FEI Number: 59-2047626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCILVAINE,MIRIAM FETCHIK, RICHARD A
1526 NORTH J TERRACE 7589 DOWNWINDS LANE
LAKE WORTH, FL 33460 US LAKE WORTH, FL 33467 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: RICHARD A. FETCHIK 04/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FETCHIK, MARIAN E Address: 7589 DOWNWINDS LANE City-St-Zip: LAKE WORTH, FL 33467

Title: TD

Name: MCILVAINE, MIRIAM M Address: 1526 N J TERR

City-St-Zip: LAKE WORTH, FL 33460

Title: D

Name: GUTHRIE, SUSAN
Address: 5843A SUGAR PLUM CT.
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPSD

Name: FETCHIK, RICHARD A SR Address: 7589 DOWNWINDS LANE City-St-Zip: LAKE WORTH, FL 33467

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD A. FETCHIK VP/S 04/22/2010