

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000650

FILED
Sep 06, 2012
Secretary of State

Entity Name: QUADRILLE WALLPAPERS AND FABRICS, INC.

Current Principal Place of Business:

50 DEY STREET
JERSEY CITY, NJ 07306

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN ROAD
SUITE C-330
DANIA BEACH, FL 33004

New Mailing Address:

50 DEY STREET
JERSEY CITY, NJ 07306

FEI Number: 13-2629326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAOUM, MICHAEL
1353 NE 34TH STREET
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

NAOUM, MICHAEL
360 WEST PALMETTO PARK ROAD
APARTMENT 310
BOCA RATON, FL 33432 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:

09/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNOTT, JOHN S JR.
Address: 50 DEY STREET
City-St-Zip: JERSEY CITY, NJ 07306

Title: V
Name: ROMANO, PAUL
Address: 979 3RD AVENUE #1415
City-St-Zip: NEW YORK, NY 10022

Title: T
Name: DOLLOSA, FERNANDO
Address: 50 DEY STREET
City-St-Zip: JERSEY CITY, NJ 07306

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 S. KNOTT

P

09/06/2012

Electronic Signature of Signing Officer or Director

Date