

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062664

FILED
May 19, 2011
Secretary of State

Entity Name: QUADRIQUE CORPORATION

Current Principal Place of Business:

160 CONGRESS PARK DRIVE
SUITE 201
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

160 CONGRESS PARK DRIVE
SUITE 201
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-1116775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERE, SYLVIA C P
4972 GARDEN DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

RIVERE, SYLVIA C P
17386 BALARIA STREET
BOCA RATON, FL 33496 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: SYLVIA RIVERE

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: RIVERE, SYLVIA
Address: 17386 BALARIA STREET
City-St-Zip: BOCA RATON, FL 33496

Title: PSTD
Name: RIVERE, HERVE
Address: 17386 BALARIA STREET
City-St-Zip: BOCA RATON, FL 33496

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: HERVE RIVERE

PSTD

05/19/2011

Electronic Signature of Signing Officer or Director

Date