2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017585

Entity Name: QUADREAL INVESTMENT GROUP, INC.

FILED Mar 03, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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9950 SW 203RD CIRCLE DUNNELLON, FL 344315961 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 3138 DUNNELLON, FL 344303138 US

FEI Number: 33-0994738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE ROSA, DEBRA-ANNE 9950 SW 203RD CIRCLE DUNELLON, FL 34431 U

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 PARISH, JAMES J JR.

 Address:
 POST OFFICE BOX 3138

 City-St-Zip:
 DUNNELLON, FL 344303138 US

Title: VSD

 Name:
 DE ROSA, DEBRA-ANNE

 Address:
 POST OFFICE BOX 3138

 City-St-Zip:
 DUNNELLON, FL 344303138 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: JAMES J PARISH JR PRES 03/03/2010