

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094561

FILED
Apr 29, 2011
Secretary of State

Entity Name: QUINCELLO ENTERPRISES, INC.

Current Principal Place of Business:

19983 DEAN DR.
BOCA RATON, FL 33434

New Principal Place of Business:

19983 DEAN DRIVE
BOCA RATON, FL 33434 UN

Current Mailing Address:

19983 DEAN DR.
BOCA RATON, FL 33434

New Mailing Address:

19983 DEAN DRIVE
BOCA RATON, FL 33434 UN

FEI Number: 81-0565698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONES, EDWIN
19983 DEAN DR
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

QUINONES, EDWIN
19983 DEAN DRIVE
BOCA RATON, FL 33434 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: EDWIN QUINONES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUINONES, EDWIN
Address: 19983 DEAN DRIVE
City-St-Zip: BOCA RATON, FL 33434 UN

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: EDWIN QUINONES

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date