## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2007 08:00 AM Secretary of State

DOCUMENT # P03000075468  1. Entity Name QUATTRO USA, INC.		
Principal Place of Business	Mailing Address	
14301 SW 129 CT MIAMI, FL 33186-8957	14301 SW 129 CT MIAMI, FL 33186-8957	



## DO NOT WRITE IN THIS SPACE

01142007 No Chg-P CR2E034 (11/05)

4. FEI Number
76-0737231

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BARRERA, ENA M 14301 SW 129 CT MIAMI, FL 33186-8957

## DO NOT WRITE IN THIS SPACE

8. 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. It am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
FILE NOWILL FEE IS \$150.00  After May 1, 2007 Fee will be \$550.00  9. Election Campaign Finance Trust Fund Contribution.		cing \$5.00 May Be Added to Fees	000000590586 01/18/07-80061-024 150.00			
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD BARRERA, ENA M 14301 SW 129 CT MIAMI, FL 331868957					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN '	THIS SPACE		
NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.						

ED NAME OF SIGNING OFFICER OR DIRECTOR