

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000075468

Entity Name: QUATTRO USA, INC.

FILED
Oct 29, 2009
Secretary of State**Current Principal Place of Business:**14301 SW 129 CT
MIAMI, FL 331868957**New Principal Place of Business:**12781 SW 134 TERRACE
MIAMI, FL 33186 US**Current Mailing Address:**14301 SW 129 CT
MIAMI, FL 331868957**New Mailing Address:**12781 SW 134 TERRACE
MIAMI, FL 33186 US

FEI Number: 76-0737231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BARRERA, FRANK X
14301 SW 129 CT
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**BARRERA, FRANK X
12781 SW 134 TER
MIAMI, FL 33186 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: FRANK X. BARRERA

10/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: MD () Delete
Name: BARRERA, FRANK X
Address: 14301 SW 129 CT
City-St-Zip: MIAMI, FL 331868957**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: MD (X) Change () Addition
Name: BARRERA, FRANK X
Address: 12781 SW 134 TER
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANK X. BARRERA

MD

10/29/2009

Electronic Signature of Signing Officer or Director

Date