

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000078535

Entity Name: QUATRO HOLDINGS, INC.

**FILED**  
**Mar 15, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

638 ALTARA AVE.  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

4075 SW 83 AVENUE  
MIAMI, FL 33155

**Current Mailing Address:**

638 ALTARA AVE.  
CORAL GABLES, FL 33146

**New Mailing Address:**

4075 SW 83 AVENUE  
MIAMI, FL 33155

FEI Number: 02-0722946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIAZ-PADRON, CARLOS  
3911 S.W. 67TH AVENUE  
MIAMI, FL 33155 US

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

DIAZ-PADRON, CARLOS  
4075 SW 83 AVENUE  
MIAMI, FL 33155 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: CARLOS DIAZ-PADRON

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DIAZ-PADRON, EMILIA  
Address: 4075 SW 83 AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: S  
Name: DIAZ-PADRON, EMILIA  
Address: 4075 SW 83 AVENUE  
City-St-Zip: MIAMI, FL 33155

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: EMILIA DIAZ-PADRON

P

03/15/2010

Electronic Signature of Signing Officer or Director

Date