

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125091

FILED
Jan 30, 2006
Secretary of State

Entity Name: QU4TRO GROUP DESIGN, INC.

Current Principal Place of Business:

310 EAST 12TH. ST.
HIALEAH, FL 33010 US

New Principal Place of Business:

4587 SW 75 AV
MIAMI, FL 33155 US

Current Mailing Address:

310 EAST 12TH. ST.
HIALEAH, FL 33010 US

New Mailing Address:

8540 NW 6 LANE
110
MIAMI, FL 33126 US

FEI Number: 20-1600085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, ALICIA N
310 EAST 12TH. ST.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

SPERANZA, ROBERTO J
8540 NW 6 LANE
110
MIAMI, FL 33126 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: ROBERTO SPERANZA

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: TORRES, ALICIA N
Address: 310 EAST 12TH. ST.
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SPERANZA, ROBERTO J
Address: 8540 NW 6 LANE APT 110
City-St-Zip: MIAMI, FL 33126 US

Title: V/D () Change (X) Addition
Name: PICCIRILLI, LUCIANA M
Address: 8540 NW 6 LANE APT 110
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LUCIANA PICCIRILLI

V/D

01/30/2006

Electronic Signature of Signing Officer or Director

Date