

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051855

Entity Name: CUATRO FFFF, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

C/O ROZENCWAIG & FERRERO-CARR
301 W HALLANDALE BCH BLVD
HALLANDALE BCH, FL 33009

Current Mailing Address:

C/O ROZENCWAIG & FERRERO-CARR
301 W HALLANDALE BCH BLVD
HALLANDALE BCH, FL 33009

New Principal Place of Business:

C/O ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W HALLANDALE BCH BLVD
HALLANDALE BCH, FL 33009

New Mailing Address:

C/O ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W HALLANDALE BCH BLVD
HALLANDALE BCH, FL 33009

FEI Number: 20-4276681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG & FERRERO-CARR
301 W HALLANDALE BCH BLVD
HALLANDALE BCH, FL 33009 US

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W HALLANDALE BCH BLVD
HALLANDALE BCH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FLORES, ORETES
Address: 301 W HALLANDALE BCH BLVD
City-St-Zip: HALLANDALE BCH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FLORES, ORESTES
Address: C/O 301 W HALLANDALE BCH BLVD
City-St-Zip: HALLANDALE BCH, FL 33009

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: ORESTES FLORES

P

02/15/2006

Electronic Signature of Signing Officer or Director

Date