

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083152

Entity Name: QUATTROCARE INC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

70 SOUTHLAKE DR
PALM COAST, FL 32137

New Principal Place of Business:

152 VERDE WAY
DEBARY, FL 32713

Current Mailing Address:

P.O. BOX 353977
PALM COAST, FL 32135

New Mailing Address:

P.O. BOX 530962
DEBARY, FL 32753

FEI Number: 20-2967345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUATTROMINI, HENRY
70 SOUTHLAKE DR
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

QUATTROMINI, HENRY
152 VERDE WAY
DEBARY, FL 32713 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:

Electronic Signature of Registered Agent

02/22/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUATTROMINI, HENRY
Address: 152 VERDE WAY
City-St-Zip: DEBARY, FL 32713

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: HENRY QUATTROMINI

DIR

02/22/2012

Electronic Signature of Signing Officer or Director

Date