

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152159

FILED
Mar 30, 2010
Secretary of State

Entity Name: CUADRA CONSULTING CORP.

Current Principal Place of Business:

6101 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

New Principal Place of Business:

6161 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126

Current Mailing Address:

6101 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

New Mailing Address:

6161 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126

FEI Number: 20-3813444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, MARVIN I
2121 PONCE DE LEON BLVD., #900
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FREIRE, ROBERTO
6161 BLUE LAGOON DRIVE
SUITE 300
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 FREIRE

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CUADRA, ENRIQUE
Address: 6161 BLUE LAGOON DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33126

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: ENRIQUE CUADRA

PD

03/30/2010

Electronic Signature of Signing Officer or Director

Date