

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119389

Entity Name: CUATRO TECH, INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

2727 OKEECHOBEE BLVD. #3
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2727 OKEECHOBEE BLVD. #3
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 20-5599927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GOLDSTEIN, MARK
100 S.E. SECOND ST., STE 3300
MIAMI, FL 33131 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: MARK GOLDSTEIN

05/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOFRE, BORIS
Address: 2727 OKEECHOBEE BLVD #3
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BORIS JOFRE

MR.

05/19/2009

Electronic Signature of Signing Officer or Director

Date