

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000030432

FILED
Nov 03, 2009
Secretary of State

Entity Name: QUATRRRO RISK MANAGEMENT INC

Current Principal Place of Business:

441 CENTERWOOD DRIVE
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

Current Mailing Address:

441 CENTERWOOD DRIVE
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 20-8586190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, EDWARD
441 CENTERWOOD DRIVE
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUINTERO, EDWARD
Address: 441 CENTERWOOD DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: D () Delete
Name: COLLINS, LAUREN
Address: 1807 MASTERS WAY
City-St-Zip: CHADDS FORD, PA 19317

Title: VP (X) Delete
Name: COLLINS, LAUREN
Address: 1807 MASTERS WAY
City-St-Zip: CHADDS FORD, PA 19317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RICH, DANIEL
Address: 12170 OAKVIEW WAY
City-St-Zip: SAN DIEGO, CA 92128

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: EDWARD QUINTERO

D

11/03/2009

Electronic Signature of Signing Officer or Director

Date