2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P07000030432

Entity Name: QUATRRO RISK MANAGEMENT INC

FILED Mar 07, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 441 CENTERWOOD DRIVE TARPON SPRINGS, FL 34688 US **Current Mailing Address: New Mailing Address:** 441 CENTERWOOD DRIVE TARPON SPRINGS, FL 34688 US FEI Number: 20-8586190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: QUINTERO, EDWARD 441 CENTERWOOD DRIVE TARPON SPRINGS, FL 34688 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.

OFFICERS AND DIRECTORS:

Title: [

SIGNATURE:

 Name:
 QUINTERO, EDWARD

 Address:
 441 CENTERWOOD DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34688 US

Title: [

Name: KASE, KAREN

Address: 441 CENTERWOOD DRIVE City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP

 Name:
 QUINTERO, EDWARD

 Address:
 441 CENTERWOOD DR

 City-St-Zip:
 TARPON SPRINGS, FL 34688

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: EDWARD QUINTERO D 03/07/2011