

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005166

FILED
Feb 20, 2011
Secretary of State

Entity Name: QUADRA CONSULTING CORP

Current Principal Place of Business:

1308 SALZEDO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1308 SALZEDO STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-4061581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, GIORGIO L ESQ
114 B PONCE DE LEON BLVD.
CORAL GABLES, FL 33135 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: PRES
Name: MAURI, THOMAS A III
Address: 1308 SALZEDO ST
City-St-Zip: CORAL GABLES, FL 33134

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: THOMAS A. MAURI III

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date