

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000005166

**FILED**  
**Jan 06, 2012**  
**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:**

RAMIREZ, GIORGIO L ESQ  
3162 COMMODORE PLAZA  
UNIT 3A  
COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent

01/06/2012

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

MR

01/06/2012

Electronic Signature of Signing Officer or Director

Date