

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045887

Entity Name: QUATTRO FITNESS CORP.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

113 HOLLYBERRY LANE
ST. JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

113 HOLLYBERRY LANE
ST. JOHNS, FL 32259

New Mailing Address:

FEI Number: 27-0244611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE N
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMALL, NICHOLAS
Address: 113 HOLLYBERRY LANE
City-St-Zip: ST. JOHNS, FL 32259

Title: D
Name: WILLIAMS, JOLENE
Address: 4511 REED BARK LANE
City-St-Zip: JACKSONVILLE, FL 32246

Title: D
Name: BYRNE, KARL
Address: 4511 REED BARK LANE
City-St-Zip: JACKSONVILLE, FL 32246

Title: D
Name: SMALL, MICHELE
Address: 113 HOLLYBERRY LANE
City-St-Zip: ST. JOHNS, FL 32259

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: JOLENE WILLIAMS

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date