

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058653

Entity Name: QUATRO MARCOS CORP

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

8211 NW 68 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

5141 NW 79 AVE
UNIT 10-C
MIAMI, FL 33166 US

Current Mailing Address:

8405 NW 53 STREET
SUITE C-101
MIAMI, FL 33166 US

New Mailing Address:

5141 NW 79 AVE
UNIT 10-C
MIAMI, FL 33166 US

FEI Number: 27-0511975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBERTO J IBARRA, PA
8405 NW 53RD STREET
SUITE C-101
DORAL, FL 33166 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: P
Name: AVADIS, AVADIS
Address: 8211 NW 68 STREET
City-St-Zip: MIAMI, FL 3316 US

Title: VP,T
Name: SAYEGH SAKKAL, GAUDY
Address: 8211 NW 68 STREET
City-St-Zip: MIAMI, FL 33166 US

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: AVADIS AVADIS

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date