

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018113

Entity Name: QUATRO INVESTORS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3635 WHITEHALL DR
302
W PALM BEACH, FL 33401

New Principal Place of Business:

3635 WHITEHALL DR
302
W PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-3996838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, DINA ANN
3635 WHITEHALL DR
302
W PALM BEACH, FL 33401 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: BLANCO, DINA ANN
Address: 3635 WHITEHALL DR - # 302
City-St-Zip: W PALM BEACH, FL 33401

Title: VP
Name: BLANCO, PEDRO F
Address: 3635 WHITEHALL DR - # 302
City-St-Zip: W PALM BEACH, FL 33401

Title: T
Name: SCHILLER, FRIEDA F
Address: 3635 WHITEHALL DR - # 302
City-St-Zip: W PALM BEACH, FL 33401

Title: S
Name: BLANCO, DINA ANN
Address: 3635 WHITEHALL DR - # 302
City-St-Zip: W PALM BEACH, FL 33401

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: DINA ANN BLANCO

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date