2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022444

Entity Name: CUATRO R CORP

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 S DIXIE HWY
LAKE WORTH, 33460

1300 S DIXIE HWY
LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

1300 S DIXIE HWY 1150 NW 72ND AVE STE 555 LAKE WORTH, 33460 MIAMI, FL 33126

FEI Number: 27-5325956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYES, JOSE Y 1300 S DIXIE HWY LAKE WORTH, FL 33460 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 REYES, JOSE Y

 Address:
 1300 S DIXIE HWY

 City-St-Zip:
 LAKE WORTH, FL 33460

Title: F

 Name:
 REYES, JOSE Y

 Address:
 1300 S DIXIE HWY

 City-St-Zip:
 LAKE WORTH, FL 33460

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: JOSE Y REYES P 02/17/2012