

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034921

Entity Name: EFFE QUATTRO, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

10101 E BAY HARBOR DR #607
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

10101 E BAY HARBOR DR #607
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 45-1617744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 COURT
MIAMI, FL 33143 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: D
Name: GUIDI, ALEJANDRO
Address: 232 POINCIANA DR
City-St-Zip: SUNNY ISLES, FL 33160

Title: D
Name: PAGLIAROLI, MARCO
Address: 10101 E BAY HARBOR DR #607
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: ALEJANDRO GUIDI

D

04/02/2012

Electronic Signature of Signing Officer or Director

Date