

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077415

FILED
Apr 19, 2012
Secretary of State

Entity Name: CUATRO INVESTMENT, INC

Current Principal Place of Business:

2310 W WATERS AV
SUITE D
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

2310 W WATERS AV
SUITE D
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 45-3155653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASAN INVESTMENT, INC
2310 W WATERS AV
SUITE D
TAMPA, FL 33604 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: ORELLANA, FLAVIA
Address: 2310 W WATERS AV STE D
City-St-Zip: TAMPA,, FL 33604 US

Title: D
Name: SANTAELLA, JUAN
Address: 2310 W WATERS AVE STE D
City-St-Zip: TAMPA, FL 33604

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: FLAVIA ORELLANA

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date