

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082074

Entity Name: QUADEL GROUP, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

19035 E. ST. ANDREWS DRIVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

4622 COUNTRYMEADOWS DRIVE
SPRING, TX 77388

New Mailing Address:

PO BOX 130507
THE WOODLANDS, TX 77381

FEI Number: 45-3279876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAYO, NOEL
19035 E ST ANDREWS DRIVE
MIAMI, FL 33015 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: LACAYO, NOEL
Address: PO BOX 130507
City-St-Zip: THE WOODLANDS, TX 77381

Title: VP
Name: LACAYO, MELISSA
Address: PO BOX 130507
City-St-Zip: THE WOODLANDS, TX 77381

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: NOEL LACAYO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date