2008 FOR PROFIT CORPORATION

Apr 17, 2008 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # P04000057401** 1. Entity Name QUATTRO MANAGEMENT, INC. Principal Place of Business Mailing Address 5825 COLLINS AVE. 5825 COLLINS AVE. #7E MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 CR2E034 (11/05) 04132008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0107404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **NETTO. JORGE A** DO NOT WRITE 5825 COLLINS AVE. IN THIS SPACE MIAMI BEACH, FL 33140 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000303526 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/30/08-80048-016 150.00 10. OFFICERS AND DIRECTORS TITLE NAME: NETTO, JORGE A 5825 COLLINS AVE. #7E STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE SOUTULLO, ELENA NAME 5825 COLLINS AV # 7E STREET ADDRESS CATY-ST-ZIP MIAMI BEACH, FL 33140 TITLE VD. NETTO, DIARELYS S NAME STREET ADDRESS 5825 COLLINS AVE. DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33140 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with amenders with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-SY-ZIP

SIGNATURE AND TYPE

-10-2008

786-303-2110

FILED