

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057401

FILED
Jul 10, 2012
Secretary of State

Entity Name: QUATTRO MANAGEMENT, INC.

Current Principal Place of Business:

5825 COLLINS AVE.
#7E
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5825 COLLINS AVE.
#7E
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 80-0107404 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NETTO, JORGE A
5825 COLLINS AVE.
#7E
MIAMI BEACH, FL 33140 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: NETTO, JORGE A
Address: 5825 COLLINS AVE. #7E
City-St-Zip: MIAMI BEACH, FL 33140

Title: P
Name: SOUTULLO, ELENA
Address: 5825 COLLINS AV # 7E
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VD
Name: NETTO, DIANELYS S
Address: 5825 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: ELENA SOUTULLO

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07/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date