

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077481

FILED
May 01, 2012
Secretary of State

Entity Name: QUATTRO REAL ESTATE GROUP, INC.

Current Principal Place of Business:

758 NE 90 ST #504
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

758 NE 90 ST #504
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 27-0951399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUPPER, CHRISTIAN
758 NE 90 ST #504
MIAMI, FL 33138 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: PD
Name: TUPPER, CHRISTIAN
Address: 758 NE 90 ST #504
City-St-Zip: MIAMI, FL 33138 US

Title: VPD
Name: DOS SANTOS, GILBERTO
Address: 758 NE 90 ST #504
City-St-Zip: MIAMI, FL 33138 US

Title: S
Name: ROJAS, MIGUELANGEL
Address: 758 NE 90 ST #504
City-St-Zip: MIAMI, FL 33138 US

Title: TD
Name: GALINDO, JAVIER
Address: 758 NE 90 ST #504
City-St-Zip: MIAMI, FL 33138 US

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: CHRISTIAN TUPPER

PD

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date