2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057401

Entity Name: QUATTRO MANAGEMENT, INC.

Current Principal Place of Business:

5825 COLLINS AVE.

#7E

MIAMI BEACH, FL 33140

Current Mailing Address:

5825 COLLINS AVE.

#7E

MIAMI BEACH, FL 33140

FEI Number: 80-0107404 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NETTO, JORGE A 5825 COLLINS AVE.

#7F

MIAMI BEACH, FL 33140 US

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

FILED Feb 22, 2015

Secretary of State

CC8488805361

Officer/Director Detail:

Title D Title P

NameNETTO, JORGE ANameSOUTULLO, ELENAAddress5825 COLLINS AVE. #7EAddress5825 COLLINS AV # 7ECity-State-Zip:MIAMI BEACH FL 33140City-State-Zip:MIAMI BEACH FL 33140

Title VD

Name NETTO, DIANELYS S
Address 5825 COLLINS AVE.
City-State-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.

Ρ

SIGNATURE: ELENA SOUTULLO

02/22/2015