2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067875

Entity Name: QUARTOPLATA, INC.

Current Principal Place of Business:

200 S. BISCAYNE BLVD., 6TH FLOOR

MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD., 6TH FLOOR MIAMI. FL 33131

FEI Number: 27-1668270 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRISON, CRISTINA 1915 BRICKELL AVE., PENTH.5-C MIAMI, FL 33129 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 Apr 26, 2019

Secretary of State

3996017997CC

Officer/Director Detail:

Title PD

Name MORRISON, M. CRISTINA

Address 430 W 23RD ST.

APT E

City-State-Zip: NEW YORK NY 10011

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MORRISON, M. CRISTINA

MANAGER

04/26/2019

Date