2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034638

Entity Name: MAREQUATRO CORP

Current Principal Place of Business:

18181 NE 31 CT 1406

AVENTURA, FL 33160

Current Mailing Address:

18181 NE 31 CT 1406

AVENTURA, FL 33160

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING & SERVICE SOLUTION CORP 2020 NE 163 STREET 300D

MIAMI, FL 33162 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: CESAR SHLAIN 04/30/2014

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D

Name GRAZZINI, ENRIQUE Name NICOLINI, ENRIQUE 18181 NE 31 CT 1406 Address 18181 NE 31 CT 1406 Address City-State-Zip: AVENTURA FL 33160 AVENTURA FL 33160 City-State-Zip:

Title Title

Name NICOLINI, MARIA MARTA Name NICOLINI, MARIA SUSANA Address 18181 NE 31 CT 1406 Address 18181 NE 31 CT 1406 City-State-Zip: AVENTURA FL 33160 AVENTURA FL 33160 City-State-Zip:

Title

Name NICOLINI, MARIA GABRIELA

Address 18181 NE 31 CT 1406 City-State-Zip: AVENTURA FL 33160

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: ENRIQUE GRAZZINI

PRESIDENT

04/30/2014

FILED Apr 30, 2014

Secretary of State

CC4860824458