2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2014
Secretary of State
CC4860824458

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

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

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

Electronic Signature of Signing Officer/Director Detail — Date