

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000088351

Entity Name: QUATTUOR GROUP, INC.

Current Principal Place of Business:

235 LINCOLN ROAD, SUITE 311
MIAMI BEACH, FL 33139

Current Mailing Address:

235 LINCOLN ROAD, SUITE 311
MIAMI BEACH, FL 33139

FEI Number: 46-3815088

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRAIG M. DORNE, P.A.
2655 S LE JEUNE RD
PH 2C
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title	PD	Title	D
Name	INGRAM, TERESE	Name	HAGEN, RENE
Address	235 LINCOLN ROAD, SUITE 311	Address	235 LINCOLN ROAD, SUITE 311
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139

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: RENE HAGEN

DIRECTOR

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date