2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000062213

Entity Name: QUATTRO INVESTMENT GROUP CORP.

Current Principal Place of Business:

10720 NORTHWEST 66TH AVENUE

DORAL, FL 33178

Current Mailing Address:

10720 NORTHWEST 66TH AVENUE DORAL. FL 33178

FEI Number: 38-4276103 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

B CHARLES ACCOUNTING 13719 NW 7 AVE MIAMI, FL 33168 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: BENSON CHARLES 01/09/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

PTD **VPSD** Title Title

Name ALBA, DIEGO Name CEVALLOS, ANDRES

Address 10720 NORTHWEST 66TH AVENUE Address 10720 NORTHWEST 66TH AVENUE

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

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.

01/09/2024 SIGNATURE: ALBA DIEGO **PRESIDENT**

FILED Jan 09, 2024

Secretary of State

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