2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000127316

Entity Name: QUATTRO GROUP, LLC.

Current Principal Place of Business:

5930 NW 99 AVE.SUITE NO 4

DORAL, FL 33178

Current Mailing Address:

5930 NW 99 AVE.SUITE NO 4 DORAL, FL 33178 US

FEI Number: 81-3336231 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUENTES, OSMANIA DIAZ 5930 NW 99 AVE.SUITE NO 4 DORAL, FL 33178 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 Jun 29, 2020

Secretary of State

4938547306CC

Authorized Person(s) Detail:

Title MGR Title DIRECTOR

FUENTES, OSMANIA DIAZ Name Name MARIA L. STEFANIA CIARCIA 5930 NW 99 AVE.SUITE NO 4 5930 NW 99 AVE.SUITE NO 4 Address Address

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FUENTES, OSMANIA DIAZ

MGR

06/29/2020