

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002301

Entity Name: QUATTROMEGA INC.

Current Principal Place of Business:

590 MADISON AVE , 21ST FLOOR
NEW YORK, NY 10022

Current Mailing Address:

C/O BERMAN LLP, 152 MADISON AVE
SUITE 1903
NEW YORK, NY 10016-5481 US

FEI Number: 47-1668488

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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 DP
Name COLLEM, PETER VAN
Address 590 MADISON AVE , 21ST FLOOR
City-State-Zip: NEW YORK NY 10022

Title DS
Name ZWOL, BART VAN
Address 590 MADISON AVE , 21ST FLOOR
City-State-Zip: NEW YORK NY 10022

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: BART VAN ZWOL

**SECRETARY AND
TREASURER**

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date