

**2021 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:**

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, 1ST FL  
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:** JOSE MOJICA, ASSISTANT SECRETARY

01/29/2021

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

01/29/2021

Electronic Signature of Signing Officer/Director Detail

Date