2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002301

Entity Name: QUATTROMEGA INC.

Current Principal Place of Business:

590 MADISON AVE , 21ST FLOOR

590 MADISON AVE , 2151 FLOC

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

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

01/29/2020

FILED Jan 29, 2020

Secretary of State

8649326902CC

Certificate of Status Desired: No

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DP Title

Name COLLEM, PETER VAN Name ZWOL, BART VAN

Address 590 MADISON AVE , 21ST FLOOR Address 590 MADISON AVE , 21ST FLOOR

City-State-Zip: NEW YORK NY 10022 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

DS

01/29/2020