

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013076

FILED
Apr 28, 2010
Secretary of State

Entity Name: CUATTRO CORP.

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1590
MIAMI, FL 33131

New Principal Place of Business:

900 BISCAYNE BLVD
5706
MIAMI, FL 33132

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 1590
MIAMI, FL 33131

New Mailing Address:

900 BISCAYNE BLVD
5706
MIAMI, FL 33132

FEI Number: 20-4212695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRO, JOSE F
8325 NW 53RD ST
SUITE 102
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ONETTO, RAIMUNDO
Address: 900 BISCAYNE BLVD, #5706
City-St-Zip: MIAMI, FL 33132

Title: VD
Name: ARENTSEN, MATIAS
Address: 900 BISCAYNE BLVD, #5706
City-St-Zip: MIAMI, FL 33132

Title: SD
Name: MARINKOVIC, TATIANA
Address: 900 BISCAYNE BLVD, #5706
City-St-Zip: MIAMI, FL 33132

Title: TD
Name: VARGAS, ANDREA
Address: 900 BISCAYNE BLVD, #5706
City-St-Zip: MIAMI, FL 33132

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: RAIMUNDO ONETTO

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date