

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013076

FILED  
Apr 19, 2012  
Secretary of State

Entity Name: CUATTRO CORP.

## Current Principal Place of Business:

900 BISCAYNE BLVD  
5706  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

900 BISCAYNE BLVD  
5706  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 20-4212695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ONETTO, RAIMUNDO F  
900 BISCAYNE BLVD  
UNIT 5706  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

ONETTO, RAIMUNDO  
900 BISCAYNE BLVD  
UNIT 5706  
MIAMI, FL 33132 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: RAIMUNDO ONETTO

04/19/2012

Electronic Signature of Registered Agent

Date

## 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: RAMUNDO ONETTO

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date