

P13000028830

Quatro International
900 Brickell Key Blvd
#1805
Miami, FL 33131
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

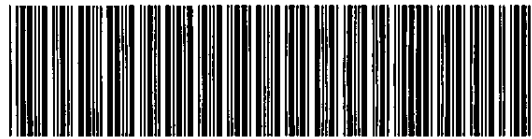
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200249259582

07/01/13--01023--021 **35.00

R/AChg
JUL - 8 2013
R. WHITE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL - 1 PM 3:20

FILED

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Quatro International Corp.
2. The principal office address: 900 Brickell Key Blvd Apt. 1805
Miami, FL 33131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/28/2013 Document number: P13000028830

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

SBS BPO Inc.
7801 NW 37th ST STE LP-101
Doral, FL 33166

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Paul Fontecilla
900 Brickell Key Blvd # 1805
P.O. Box NOT acceptable
Miami, FL 33131

FILED
13 JUL - 1 PM 3:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Paul Fontecilla - VP
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

6/7/2013
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

* MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)