2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P22000000841

Entity Name: ALL QUADRO MANAGEMENT, INC.

FILED Jan 09, 2023 **Secretary of State** 1383690458CC

Current Principal Place of Business:

2950 SW 27 AVENUE SUITE 220 MIAMI, FL 33133

Current Mailing Address:

2950 SW 27 AVENUE SUITE 220 MIAMI, FL 33133 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALTA DEVELOPERS LLC 2950 SW 27 AVENUE SUITE 220

MIAMI, FL 33133 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: FELIPE RAIMUNDO ONETTO, CEO

01/09/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Address

City-State-Zip:

Title Title

PERO, ALFONSO Name Name HORWITZ, VIOLETA

> 2950 SW 27 AVENUE 2950 SW 27 AVENUE Address SUITE 220 SUITE 220

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title VΡ Title VΡ

Name PERO, TRINIDAD Name SOLARI, ANDRES Address 2950 SW 27 AVENUE Address 2950 SW 27 AVENUE

SUITE 220 SUITE 220

MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title **SECRETARY**

MONTES LABARCA, JUAN IGNACIO Name

2950 SW 27 AVENUE Address

SUITE 220

City-State-Zip: MIAMI FL 33133

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.