

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552897

Entity Name: AMERICAN MAT & RUBBER PRODUCTS, INC.

Current Principal Place of Business:

312 N.W. 29TH ST.
MIAMI, FL 33127

Current Mailing Address:

312 N.W. 29TH ST.
MIAMI, FL 33127

FEI Number: 59-1785849

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELENDEZ, MAGIN R
9961 SW 14 TERR.
MIAMI, FL 33174 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDS
Name MELENDEZ, MAGIN R
Address 9961 S.W. 14 TERR.
City-State-Zip: MIAMI FL

Title VPD
Name MELENDEZ, MARGARITA A
Address 9961 S.W. 14 TERR.
City-State-Zip: MIAMI FL

Title TD
Name GARCIA, CARLOS
Address 312 NW 29 STREET
City-State-Zip: MIAMI FL 33127

Title D
Name MONROE, ALEX
Address 312 NW 29 STREET
City-State-Zip: MIAMI FL 33127

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: MAGIN MELENDEZ

PRESIDENT

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date