2021 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 US

FEI Number: 59-1785849 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELENDEZ, MATTHEW MAGIN 312 NW 29 ST MIAMI, FL 33127 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: MATTHEW MAGIN MELENDEZ 04/15/2021

Electronic Signature of Registered Agent

Officer/Director Detail :

Title PRESIDENT, VP, SECRETARY,

TREASURER, DIRECTOR

Name MELENDEZ, MATTHEW MAGIN

Address 312 NW 29 ST 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MATTHEW MELENDEZ

PRESIDENT

04/15/2021 Date

Date

FILED Apr 15, 2021

Secretary of State

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