

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000057027

Entity Name: MATT CONSULTING, INC.

Current Principal Place of Business:

18800 NE 29 AVE. #814
APT 814
AVENTURA, FL 33180

Current Mailing Address:

18800 NE 29 AVE. #814
APT 814
AVENTURA, FL 33180 US

FEI Number: 45-5584807

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERRERA, RICARDO
18800 NE 29 AVE
APT 814
AVENTURA, FL 33180 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 P,D
Name HERRERA, RICARDO
Address 18800 NE 29 AVE#814
City-State-Zip: AVENTURA FL 33180

Title T
Name HERRERA, RICARDO
Address 18800 NE 29 AVE APT 814
City-State-Zip: AVENTURA FL 33180

Title SECRETARY
Name LONDONO, ESTEFANIA
Address 18800 NE 29 AVE. #814
APT 814
City-State-Zip: AVENTURA FL 33180

Title VP, HEALTH CONSULTING SERVICES
Name VALENCIA, NATHALIA
Address 18800 NE 29 AVE. #814
APT 814
City-State-Zip: AVENTURA FL 33180

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: RICARDO HERRERA

DIRECTOR

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date