2023 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: Yes

Name and Address of Current Registered Agent:

HERRERA GARCIA, 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: RICARDO HERRERA GARCIA 03/01/2023

Electronic Signature of Registered Agent Date

City-State-Zip:

Officer/Director Detail:

Title P, D Title T

Name HERRERA, RICARDO Name HERRERA, RICARDO

Address 18800 NE 29 AVE APT 814

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

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

AVENTURA FL 33180

03/01/2023

FILED Mar 01, 2023

Secretary of State

6767552034CC

Date