2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000091424 Entity Name: 4 MATES, CORP

665 NE 25TH ST. APT. #1804 MIAMI, FL 33137

Current Principal Place of Business:

Current Mailing Address:

665 NE 25TH ST. APT. #1804 MIAMI, FL 33137 US

FEI Number: 81-3258035 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOROWICZ KRALEMAN, BOB 7928 EAST DRIVE **UNIT 1606** NORTH BAY VILLAGE, FL 33141 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

FILED Jan 15, 2020

Secretary of State

7027799953CC

Officer/Director Detail:

Title **PRESIDENT** Title

Name BOROWICZ KRALEMAN, BOB Name STOPELLO HOFFMANN, ALEJANDRO

7928 EAST DRIVE, UNIT 1606 1110 BRICKELL AVE Address Address City-State-Zip: NORTH BAY VILLAGE FL 33141 City-State-Zip: MIAMI FL 33131

Title SEC Title TR

Name PARADA, CARLOS ZABALETA BRICENO, JORGE A Name

Address **HACIENDA CHICUREO 218** Address 500 BRICKELL AVE. UNIT 1804

City-State-Zip: COLINA RM 9340000 City-State-Zip: MIAMI FL 33131

Title **SECRETARY SECRETARY** Title

POSSELT. NICOLAS Name Name SAAVEDRA, MATIAS

Address 665 NE 25TH ST. Address 665 NE 25TH ST. APT. #1804

APT. #1804

City-State-Zip: MIAMI FL 33137 MIAMI FL 33137 City-State-Zip:

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: NICOLAS POSSELT

SECRETARY

01/15/2020