

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002661

Entity Name: MINERAL RESOURCE TECHNOLOGIES, INC.

Current Principal Place of Business:

1501 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

1501 BELVEDERE ROAD
WEST PALM BEACH, FL 33406 US

FEI Number: 22-3407010

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACJ GARDENS, FL 33410 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 VP
Name MARTINEZ, GUILLERMO
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title SECRETARY
Name EGAN, MIKE F
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. TREASURER
Name NELSON, KELLY A
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title DIRECTOR, VP
Name HERRERA, JUAN CARLOS
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. TREASURER
Name REITER, FERNANDO
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. TREASURER
Name GONZALES HINOJOSA, EDUARDO
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. SECRETARY
Name HEFFERNAN, JOHN V
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title DIRECTOR, CHAIRMAN, PRESIDENT
Name WILD, MATTHEW J
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Continues on page 2

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: KELLY A NELSON

ASSISTANT TREASURER 04/24/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, TREASURER
Name CARMONA, GERMAN
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406