

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002661

FILED
Mar 13, 2024
Secretary of State
2217156948CC

Entity Name: MINERAL RESOURCE TECHNOLOGIES, INC.

Current Principal Place of Business:

1720 E CENTREPARK DRIVE EAST
WEST PALM BEACH, FL 33401

Current Mailing Address:

1720 E CENTREPARK DRIVE EAST
WEST PALM BEACH, FL 33401 US

FEI Number: 22-3407010

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 1720 E CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title SECRETARY
Name EGAN, MIKE F
Address 1720 E CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title ASST. TREASURER
Name NELSON, KELLY A
Address 1720 E CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title TREASURER
Name TESSIER, TRACIE A.
Address 1720 CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title ASST. SECRETARY
Name HEFFERNAN, JOHN V
Address 1720 E CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title TREASURER, DIRECTOR
Name QUINTANILLA, LUCIANO MARTINEZ
Address 1720 E CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name LOZANO, JORGE
Address 1720 E CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title PRESIDENT
Name FOXE, TANYA
Address 1720 E CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

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: LUCIANO MARTINEZ QUINTANILLA

TREASURER

03/13/2024

Electronic Signature of Signing Officer/Director Detail

Date