

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06265

Entity Name: MATPETROL, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

175 FONTAINBLEAU BLVD
STE. 1-N3
MIAMI, FL 33172 US

Current Mailing Address:

175 FONTAINBLEAU BLVD
STE. 1-N3
MIAMI, FL 33172 US

New Principal Place of Business:

175 FONTAINBLEAU BLVD
STE. 2-J2A
MIAMI, FL 33172 US

New Mailing Address:

175 FONTAINBLEAU BLVD
STE. 2-J2A
MIAMI, FL 33172 US

FEI Number: 65-0266063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAEL MOREL
6555 NW 36TH ST STE 301
SUITE 302
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: CARABALLO, ERWIN,
Address: 580 NW 109 AVE. APT 2
City-St-Zip: MIAMI, FL 33172

Title: VSD () Delete
Name: ROBY, MONICA,
Address: 580 NW 109 AVE APT 2
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERWIN CARABALLO

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date