

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06265

Entity Name: MATPETROL, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

8600 NW 53RD TERRACE #107
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8600 NW 53RD TERRACE #107
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 65-0266063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBY, JERRY
8600 NW 53RD TERRACE
SUITE 107
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

OFFICERS AND DIRECTORS:

Title: PS
Name: ROBY, JERRY
Address: 8600 NW 53RD TERRACE #107
City-St-Zip: DORAL, FL 33166

Title: VP
Name: CARABALLO, ERWIN
Address: 8600 NW 53RD TERRACE #107
City-St-Zip: DORAL, FL 33166

Title: T
Name: ROBY, MONICA
Address: 8600 NW 53RD TERRACE #107
City-St-Zip: DORAL, FL 33166

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: JERRY ROBY

PS

01/25/2011

Electronic Signature of Signing Officer or Director

Date