

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06265

Entity Name: MATPETROL, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6020NW 99 AVENUE #308
DORAL, FL 33178 US

Current Mailing Address:

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

New Mailing Address:

6020NW 99 AVENUE #308
DORAL, FL 33178 US

FEI Number: 65-0266063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ALMARALES, JOSE L ACCOUNT
736 NW 22ND AVE.
MIAMI, FL 33125 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: JOSE L ALMARALES

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBY, JERRY
Address: 6020NW 99 AVENUE #308
City-St-Zip: DORAL, FL 33178

Title: VP
Name: CARABALLO, ERWIN
Address: 6020NW 99 AVENUE #308
City-St-Zip: DORAL, FL 33178

Title: T
Name: ROBY, MONICA
Address: 6020NW 99 AVENUE #308
City-St-Zip: DORAL, FL 33178

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

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date