

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90969 042 ***150.00

DOCUMENT # S6265

1. Entity Name

MATPETROL, INC.



DO NOT WRITE IN THIS SPACE

80102958

2. Principal Place of Business

175 FONTAINEBLEAU BLVD.

Suite, Apt. #, etc.

STE. 1-N3

City & State

MIAMI, FL

Zip

33172

Country

USA

3. Mailing Address

175 FONTAINEBLEAU BLVD.

Suite, Apt. #, etc.

STE. 1-N3

City & State

MIAMI, FL.

Zip

33172

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0266063

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

RAFAEL MOREL

Street Address (P.O. Box Number is Not Acceptable)

6555 NW 36 ST. STE. 301

City

MIAMI

FL

Zip Code

33166

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PDT
CARABALLO, ERWIN
3400 NE 192ND ST. # 812
N. MIAMI BEACH, FL.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
ROBY, MONICA
3400 NE 192ND. ST.
N. MIAMI BEACH, FL.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)