2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000063683

Entity Name: MARIPETE CORP

Current Principal Place of Business:

9635 BOCA GARDENS CIRCLE N D BOCA RATON. FL 33496

Current Mailing Address:

9635 BOCA GARDENS CIRCLE N D BOCA RATON, FL 33496 US

FEI Number: 47-4628761 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JP GLOBAL BUSINESS SOLUTIONS INC 1395 BRICKELL AVE. SUITE 800 MIAMI, FL 33131 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 PEREZ 03/01/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title SEC Title PRESIDENT

Name SCHELLENBERG, ASTRID STEFANIE Name SCHELLENBERG, KLAUS PETER
Address 9635 BOCA GARDENS CIRCLE N D Address 9635 BOCA GARDENS CIRCLE N D

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

Title VP Title DIRECTOR

Name SCHELLENBERG, MARIA ELENA Name SCHELLENBERG, MATHIAS

Address 9635 BOCA GARDENS CIRCLE N D Address 9635 BOCA GARDENS CIRCLE N D

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

Title DIRECTOR

Name SCHELLENBERG, ANDRES

Address 9635 BOCA GARDENS CIRCLE N D

City-State-Zip: BOCA RATON FL 33496

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: SCHELLENBERG, ASTRID STEFANIE

SEC

03/01/2021

FILED Mar 01, 2021

Secretary of State

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