

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000063683

Entity Name: MARIPETE CORP**Current Principal Place of Business:**21432 GOSIER WAY
BOCA RATON, FL 33428**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**03/20/2023**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SEC
Name SCHELLENBERG, ASTRID STEFANIE
Address 9635 BOCA GARDENS CIRCLE N D
City-State-Zip: BOCA RATON FL 33496

Title PRESIDENT
Name SCHELLENBERG, KLAUS PETER
Address 9635 BOCA GARDENS CIRCLE N D
City-State-Zip: BOCA RATON FL 33496

Title VP
Name SCHELLENBERG, MARIA ELENA
Address 9635 BOCA GARDENS CIRCLE N D
City-State-Zip: BOCA RATON FL 33496

Title DIRECTOR
Name SCHELLENBERG, MATHIAS
Address 9635 BOCA GARDENS CIRCLE N D
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****03/20/2023**

Electronic Signature of Signing Officer/Director Detail

Date