2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06265

Entity Name: MATPETROL, INC.

Current Principal Place of Business:

6020NW 99 AVENUE #308 DORAL, FL 33178

Current Mailing Address:

6020NW 99 AVENUE #308 DORAL, FL 33178 US

FEI Number: 65-0266063 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARABALLO, MARIA TERESA MANAGER 6020NW 99 AVENUE #308 DORAL, FL 33178 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: MARIA T CARABALLO 04/30/2021

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2021

Secretary of State

7812829272CC

Officer/Director Detail:

Title DTR Title GENERAL MANAGER CARABALLO, DIEGO Name SANCHEZ, OMAR Name 6020NW 99 AVENUE #308 Address 847 NW 132ND CT. Address City-State-Zip: DORAL FL 33178 City-State-Zip: MIAMI FL 33182

Title **MNGR** Title **VPDT**

Name CARABALLO, MARIA TERESA ROBY, MONICA Name

Address 6020NW 99 AVENUE #308 Address 6020NW 99 AVENUE #308

DORAL FL 33178 City-State-Zip: City-State-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: MARIA T CARABALLO

Electronic Signature of Signing Officer/Director Detail

MANAGER

04/30/2021

Date