

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02193

FILED
Apr 25, 2011
Secretary of State

Entity Name: MATTEO INTERNATIONAL, INC.

Current Principal Place of Business:

2309 HANCOCK BRIDGE PARKWAY
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

2309 HANCOCK BRIDGE PARKWAY
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 65-0141698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUNKETT, ANGELA
4425 SW 2ND AVEUE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: TRUNKETT, ANGELA
Address: 4425 S.W. 2ND AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: DP
Name: CARMEN, TRUNKETT
Address: 4425 S.W. 2ND AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: DVPS
Name: TRUNKETT, ANGELA
Address: 4425 S.W. 2ND AVE
City-St-Zip: CAPE CORAL, FL 33914

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: ANGELA TRUNKETT

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date