2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02193

FILED Apr 12, 2012 Secretary of State

Entity Name: MATTEO INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

2309 HANCOCK BRIDGE PARKWAY CAPE CORAL, FL 33990 US

Current Mailing Address: New Mailing Address:

2309 HANCOCK BRIDGE PARKWAY CAPE CORAL, FL 33990 US

FEI Number: 65-0141698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 TRUNKETT, ANGELA

 Address:
 4425 S.W. 2ND AVE.

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: DV

 Name:
 LAURA, BETHEL

 Address:
 4318 SW 19TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: DVPS

Name: LUKITSCH, ANNE
Address: 12170 SHOREVIEW DR
City-St-Zip: MATLACHA, FL 33993

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 DP 04/12/2012