

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097280

FILED
Jan 05, 2012
Secretary of State

Entity Name: MATUS HOLDINGS CORP.

Current Principal Place of Business:

4000 ISLAND BOULEVARD
SUITE 301
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

4000 ISLAND BOULEVARD
SUITE 301
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 54-2083840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUS, ALAN M
4000 ISLAND BOULEVARD
SUITE 301
AVENTURA, FL 33160 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: D
Name: MATUS, ALAN
Address: 4000 ISLAND BLVD STE 301
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: MATUS, BARBARA
Address: 3000 ISLAND BOULEVARD PENTHOUSE #2
City-St-Zip: WILLIAMS ISLAND, FL 33160

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: ALAN MATUS

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date