

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116080

Entity Name: MATITO CORPORATION

FILED
Sep 24, 2010
Secretary of State

Current Principal Place of Business:

2700 GLADES CIRCLE, SUITE 140
WESTON, FL 33327

New Principal Place of Business:

2950 GLADES CIRCLE, UNIT 15
WESTON, FL 33327

Current Mailing Address:

2700 GLADES CIRCLE, SUITE 140
WESTON, FL 33327

New Mailing Address:

2950 GLADES CIRCLE, UNIT 15
WESTON, FL 33327

FEI Number: 20-4072168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADEL, SALOMON
2700 GLADES CIRCLE, SUITE 140
WESTON, FL 33327 US

Name and Address of New Registered Agent:

FADEL, SALOMON
2950 GLADES CIRCLE, UNIT 15
WESTON, FL 33327 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: SALOMON FADEL

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FADEL, SALOMON
Address: 2950 GLADES CIRCLE, UNIT 15
City-St-Zip: WESTON, FL 33327

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: SALOMON FADEL

D

09/24/2010

Electronic Signature of Signing Officer or Director

Date