

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018053

FILED
Feb 23, 2010
Secretary of State

Entity Name: MATEUS ENTERPRISES INC

Current Principal Place of Business:

10440 NW 48TH STREET
DORAL, FL 33178

New Principal Place of Business:

7930 NW 36TH ST., STE 30
DORAL, FL 33166 US

Current Mailing Address:

10440 NW 48TH STREET
DORAL, FL 33178

New Mailing Address:

7930 NW 36TH ST., STE 30
DORAL, FL 33166 US

FEI Number: 26-8411703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINA, JOSE
10440 NW 48TH STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

VINA, JOSE OFFICER
10435 NW 43 TERRACE
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: JOSE VINA

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: VINA, JOSE OFFICER
Address: 10435 NW 43 TERRACE
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: BOCCITTO, ROSSELLA OFFICER
Address: 10435 NW 43 TERRACE
City-St-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: ROSSELLA BOCCITO

VPO

02/23/2010

Electronic Signature of Signing Officer or Director

Date