

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018053

FILED
Apr 20, 2011
Secretary of State

Entity Name: MATEUS ENTERPRISES INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 OFFICER
10435 NW 43 TERRACE
DORAL, FL 33178 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: 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: JOSE VINAS

OFFI

04/20/2011

Electronic Signature of Signing Officer or Director

Date