

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 402786

Entity Name: MAT PROPERTIES CORP.

Current Principal Place of Business:

470 BILTMORE WAY
SUITE 100
CORAL GABLES, FL 33134

Current Mailing Address:

470 BILTMORE WAY
SUITE 100
CORAL GABLES, FL 33134

FEI Number: 59-1472170

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, FIRPO
470 BILTMORE WAY
SUITE 100
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title P
Name GARCIA, FIRPO
Address 470 BILTMORE WAY
SUITE 100
City-State-Zip: CORAL GABLES FL 33134

Title T
Name GARCIA, KARINA
Address 470 BILTMORE WAY
SUITE 100
City-State-Zip: CORAL GABLES FL 33134

Title S
Name GARCIA, KATRINA
Address 470 BILTMORE WAY
SUITE 100
City-State-Zip: CORAL GABLES FL 33134

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: KARINA GARCIA

T

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date