

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**FILED
Jan 11, 2015
Secretary of State
CC7514077153**

Entity Name: MATUS HOLDINGS CORP.

Current Principal Place of Business:

4000 ISLAND BOULEVARD
SUITE 301
AVENTURA, FL 33160

Current Mailing Address:

4000 ISLAND BOULEVARD
SUITE 301
AVENTURA, FL 33160

FEI Number: 54-2083840

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title D
Name MATUS, BARBARA
Address 3000 ISLAND BOULEVARD
 PENTHOUSE #2
City-State-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

DIRECTOR

01/11/2015

Electronic Signature of Signing Officer/Director Detail

Date