2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028513

Entity Name: MATIAS REAL ESTATE CORP

Current Principal Place of Business:

2517 PARK LANE

PEMBROKE PARK, FL 33009

Current Mailing Address:

2517 PARK LANE

PEMBROKE PARK, FL 33009 US

FEI Number: 27-3152956 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLEIZER, DANIEL G 2517 PARK LANE

PEMBROKE PARK, FL 33009 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: DANIEL GLEIZER 04/28/2014

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title VΡ

GLEIZER, DANIEL G GLEIZER, GISELA R Name Name 2517 PARK LANE Address 2517 PARK LANE Address

City-State-Zip: PEMBROKE PARK FL 33009 City-State-Zip: PEMBROKE PARK FL 33009

Title **OTHER**

DG MANAGEMENT SERVICES LLC Name

Address 2517 PARK LANE

PEMBROKE PARK FL 33009 City-State-Zip:

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: GISELA GLEIZER Electronic Signature of Signing Officer/Director Detail VΡ

04/28/2014

FILED Apr 28, 2014

Secretary of State

CC0196824457

Date