# 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004559

Entity Name: DEMATTEO PROPERTIES, INC.

# **Current Principal Place of Business:**

80 WASHINGTON STREET SUITE C-16 NORWELL, MA 02061

# **Current Mailing Address:**

80 WASHINGTON STREET SUITE C-16 NORWELL, MA 02061 US

# FEI Number: 04-3166662

#### Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

# Officer/Director Detail :

| Title           | PRES                               | Title           | SEC                 |
|-----------------|------------------------------------|-----------------|---------------------|
| Name            | DEMATTEO, M JOSEPH                 | Name            | LEWIN, JOEL         |
| Address         | 80 WASHINGTON STREET #C-16         | Address         | 529 BOYLSTON STREET |
| City-State-Zip: | NORWELL MA 02061-1729              | City-State-Zip: | BROOKLINE MA 02445  |
| Title           | VP                                 |                 |                     |
| Name            | DEMATTEO, SHANNON                  |                 |                     |
| Address         | 80 WASHINGTON STREET<br>SUITE C-16 |                 |                     |
| City-State-Zip: | NORWELL MA 02061                   |                 |                     |

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: SHANNON DEMATTEO

VICE PRESIDENT

03/16/2017

Date

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Mar 16, 2017 Secretary of State CC7380097947

Certificate of Status Desired: No