2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247200

FILED Apr 15, 2009 Secretary of State

Entity Name: RON MATUSALEM & MATUSA OF FLORIDA, INC.

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
230 PARK AVE. SUITE 812 NEW YORK, NY 10169 US					
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
230 PARK AVE. SUITE 812 NEW YORK, NY 10169 US					
FEI Number: 59-0997405		FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
KUTNER, PETER 617 DUVAL STREET KEY WEST, FL 33040 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			t	Date	
Election Campaign Financing Trust Fund Contribution ().					
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () E ALVAREZ, NICOL 230 PARK AVE., NEW YORK, NY	#812	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () CORTIZ, JOSE A 230 PARK AVE., NEW YORK, NY		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () E ALVAREZ, CLADI 1205 SW 37TH A MIAMI, FL 33138	VE, STE 300	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	` '	-	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () E SILVA JAUREQU 1205 SW 37TH A MIAMI, FL 33135	VE, STE 300	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	CFOT (X) I VALOTTA, CLAUI 230 PARK AVE., NEW YORK, NY	#812	Title: Name: Address: City-St-Zip:	() Change () Addition	
I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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					

SIGNATURE: ANTONIO SILVA JAUREQUI

Electronic Signature of Signing Officer or Director

above, or on an attachment with an address, with all other like empowered.

04/15/2009 Date

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