

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247200

FILED
Jan 11, 2012
Secretary of State

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

Current Principal Place of Business:

333 WASHINGTON STREET.
5TH FLOOR
JERSEY CITY, NJ 07302 US

New Principal Place of Business:

Current Mailing Address:

333 WASHINGTON STREET.
5TH FLOOR
JERSEY CITY, NJ 07302 US

New Mailing Address:

FEI Number: 59-0997405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTNER, PETER
617 DUVAL STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: ALVAREZ, NICOLAS R
Address: 333 WASHINGTON STREET
City-St-Zip: JERSEY CITY, NJ 07302 US

Title: D
Name: ORTIZ, JOSE A
Address: 333 WASHINGTON STREET
City-St-Zip: JERSEY CITY, NJ 07302 US

Title: D
Name: ALVAREZ, CLADIO R
Address: 1205 SW 37TH AVE, STE 300
City-St-Zip: MIAMI, FL 33135

Title: D
Name: MARISCAL ESTRADA, CRISTOPAL
Address: 1205 SW 37TH AVE, STE 300
City-St-Zip: MIAMI, FL 33135

Title: D
Name: SILVA JAUREQUI, ANTONIO
Address: 1205 SW 37TH AVE, STE 300
City-St-Zip: MIAMI, FL 33135

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: ANTONIO SILVA JAUREQUI

DIR

01/11/2012

Electronic Signature of Signing Officer or Director

Date