2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2008 08:00 AM Secretary of State

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1. Entity Name

MAT PROPERTIES CORP.



Principal Place of Business

CORAL GABLES, FL 33134

470 BILTMORE WAY SUITE 100 Mailing Address

470 BILTMORE WAY SUITE 100

CORAL GABLES, FL 33134



CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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4. FEI Number		Applied For		
59-1472170		Not Applicable		
5. Certificate of Status Desired		\$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent

GARCIA,FIRPO 470 BILTMORE WAY SUITE 100 CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

01142008

the obligat	named entity submits this statement for the pions of registered agent.	urpose of changing its registere	d office or r	egistered agent, or bo	oth, in the State of Fiorida. I am familiar with, and accept			
SIGNATURE————————————————————————————————————								
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00			\$5.00 May Be Added to Fees	U00000823815 02/20/08-80054-008 150.00			
10.	OFFICERS AND DIREC	TORS						
THLE NAME SIREEL ADDRESS CHY-ST 2/P	PS GARCIA, FIRPO 470 BILTMORE WAY SUITE 100 CORAL GABLES, FL 33134							
TIPLE NAME STREET ADDRESS CHY ST-21P					,			
TITLE NAME STREET ACCIDENSS CITY-ST ZIP				DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY ST ZIP	·			IN '	THIS SPACE			
NAME STREET ADDRESS CITY-ST-ZIP			ı					
NAME STREET ADDRESS CITY ST ZIP								
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.								