

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 402786

FILED  
Mar 15, 2011  
Secretary of State

Entity Name: MAT PROPERTIES CORP.

**Current Principal Place of Business:**

470 BILTMORE WAY  
SUITE 100  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

470 BILTMORE WAY  
SUITE 100  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 59-1472170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

**Name and Address of New Registered Agent:**

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

03/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: GARCIA, FIRPO  
Address: 470 BILTMORE WAY SUITE 100  
City-St-Zip: CORAL GABLES, FL 33134

Title: T  
Name: GARCIA, KARINA  
Address: 470 BILTMORE WAY SUITE 100  
City-St-Zip: CORAL GABLES, FL 33134

Title: S  
Name: GARCIA, KATRINA  
Address: 470 BILTMORE WAY SUITE 100  
City-St-Zip: CORAL GABLES, FL 33134

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: FIRPO GARCIA

PS

03/15/2011

Electronic Signature of Signing Officer or Director

Date