

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561784

Entity Name: MATSU, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

% BAGEL HOST
248 S. UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

% BAGEL HOST
248 S. UNIVERSITY DRIVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-1804506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLL, SHERYL
248 S UNIVERSITY DR
PLANTATION, FL 33324 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: PD
Name: TOLL, SHERYL
Address: 248 S UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: GREEN, LISA
Address: 248 S. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

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: SHERYL TOLL

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date