

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588395

Entity Name: MAT LEN, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

4211 YONGE STREET
230
TORONTO ONTARIO CANADA, CA M2P 2A9

New Principal Place of Business:

Current Mailing Address:

4211 YONGE STREET
230
TORONTO ONTARIO CANADA, CA M2P 2A9

New Mailing Address:

FEI Number: 59-1959520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONCHICK, MICHAEL J
515 N FLAGLER DR STE 1700
WEST PALM BEACH, FL 33401 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: P
Name: ALLEN, MAC
Address: 4211 YONGE ST STE 230
City-St-Zip: TORONTO ONTARIO CANADA, M2P 2A9

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: MAXWELL J. ALLEN

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date