

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002542

FILED
Apr 18, 2011
Secretary of State

Entity Name: MATIS INTERNATIONAL IMPORT CORP.

Current Principal Place of Business:

70 ST. GEORGE ST.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

8302 TIVOLI DR
ORLANDO, FL 32836

Current Mailing Address:

70 ST. GEORGE ST.
ST. AUGUSTINE, FL 32084

New Mailing Address:

8302 TIVOLI DR.
ORLANDO, FL 32836

FEI Number: 76-0648988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, EDUARDO
70 ST. GEORGE
ST.AUGUSTINE, FL 32084 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: MR.
Name: NUNEZ, EDUARDO MR
Address: 70 ST GEORGE ST.
City-St-Zip: ST AUGUSTINE, FL 32084

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: EDUARDO NUNEZ

MR.

04/18/2011

Electronic Signature of Signing Officer or Director

Date