

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004993

FILED
Jun 25, 2009
Secretary of State

Entity Name: PARADYSZ MATERA COMPANY, INC.

Current Principal Place of Business:

5 HANOVER SQUARE
6TH FLOOR
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

5 HANOVER SQUARE
6TH FLOOR
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 13-3562503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PARADYSZ, CHRISTOPHER
Address: 5 HANOVER SQ
City-St-Zip: NEW YORK, NY 10004

Title: DS () Delete
Name: ROSANO, JOEL
Address: 5 HANOVER SQ
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARIE VENTURA

DIR.

06/25/2009

Electronic Signature of Signing Officer or Director

Date