

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000898

Entity Name: DEMAT PROPERTIES INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

10-40 BORDON AVENUE
LONG ISLAND CITY, NY 11101

New Principal Place of Business:

601 N CONGRESS AVENUE
302
DELRAY BEACH, FL 33445

Current Mailing Address:

601 N. CONGRESS AVENUE #302
DELRAY BEACH, FL 33445

New Mailing Address:

601 N CONGRESS AVENUE
302
DELRAY BEACH, FL 33445

FEI Number: 14-1637081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDERAME, JOANNE
601 N. CONGRESS AVENUE #302
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

VERDERAME, JOANNE
601 N. CONGRESS AVENUE
302
DELRAY BEACH, FL 33445 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: VERDERAME, JOANNE
Address: 601 N. CONGRESS AVENUE #302
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOANNE VERDERAME

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date