

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004333

Entity Name: MATAINET FLORIDA INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

3450 GRANTLINE RD.
MIMS, FL 32754

New Principal Place of Business:

256 BEVERLY CT
MELBOURNE BEACH, FL 32951

Current Mailing Address:

3450 GRANTLINE RD.
MIMS, FL 32754

New Mailing Address:

256 BEVERLY CT
MELBOURNE BEACH, FL 32951

FEI Number: 26-1871104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODONNELL, M. SHAWN
3450 GRANTLINE RD.
MIMS, FL 32754 US

Name and Address of New Registered Agent:

ODONNELL, M. SHAWN
256 BEVERLY CT
MELBOURNE BEACH, FL 32951 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:

Electronic Signature of Registered Agent

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: O'DONNELL, MICHAEL S
Address: 256 BEVERLY CT
City-St-Zip: MELBOURNE BEACH, FL 32951

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: M SHAWN O'DONNELL

PC

04/13/2012

Electronic Signature of Signing Officer or Director

Date