2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087286

Entity Name: MATSPRO.COM, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

961 CRESTVIEW CIRCLE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

961 CRESTVIEW CIRCLE WESTON, FL 33327

FEI Number: 26-0782099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOM, PELEGRIN 961 CRESTVVIEW CIRCLE WESTON, FL FL 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PELEGRIN, THOMAS
Address: 961 CRESTVIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR

Name: PELEGRIN, JULI
Address: 961 CRESTVIEW CIRCLE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: TOM PELEGRIN MR 04/28/2011