

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17872

FILED
Jan 20, 2011
Secretary of State

Entity Name: MATSA CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

14167 SW 143 COURT
%MATEO SANCHEZ
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14167 SW 143 COURT
%MATEO SANCHEZ
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0050046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MATEO
16800 SW 248 STREET
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

SANCHEZ, MATEO
8543 SW 149 TERRACE
PALMETTO BAY, FL 33158 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:

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SANCHEZ, MATEO
Address: 8543 SW 149 TERRACE
City-St-Zip: PALMETTO BAY, FL 33158

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: MATEO SANCHEZ

DP

01/20/2011

Electronic Signature of Signing Officer or Director

Date