

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17872

FILED
Feb 07, 2012
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 (X)

Name and Address of Current Registered Agent:

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

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

02/07/2012

Electronic Signature of Signing Officer or Director

Date