

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 13, 2008  
Secretary of State**

DOCUMENT# N07000007708

Entity Name: MBCDC VILLA MATTI, INC.

**Current Principal Place of Business:**

945 PENNSYLVANIA AVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

945 PENNSYLVANIA AVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 26-0887892      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

DATORRE, ROBERTO  
945 PENNSYLVANIA AVE  
MIAMI BEACH, FL 33139      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: P      ( ) Delete  
Name: DATORRE, ROBERTO  
Address: 945 PENNSYLVANIA AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: CFO      ( ) Delete  
Name: TOMLIN, DONALD  
Address: 945 PENNSYLVANIA AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: V      ( ) Delete  
Name: KENNEDY, KARL  
Address: 945 PENNSYLVANIA AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D      (X) Delete  
Name: MIKHAEL, WAHIB  
Address: 945 PENNSYLVANIA AVE  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: COO      (X) Change ( ) Addition  
Name: TOMLIN, DONALD  
Address: 945 PENNSYLVANIA AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD TOMLIN

COO

02/13/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date