

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007708

FILED  
May 23, 2012  
Secretary of State

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: DC  
Name: HALL, ALLAN  
Address: 945 PENNSYLVANIA AVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DVC  
Name: SHEFFMAN, TAMRA  
Address: 945 PENNSYLVANIA AVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DS  
Name: ASMUNDSSON, JO  
Address: 945 PENNSYLVANIA AVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P  
Name: DATORRE, ROBERTO  
Address: 945 PENNSYLVANIA AVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: AT  
Name: HANDLEY, WILLIAM  
Address: 945 PENNSYLVANIA AVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: AS  
Name: RUSS, DENIS  
Address: 945 PENNSYLVANIA AVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

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

SIGNATURE: DENIS RUSS

AS

05/23/2012

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

\_\_\_\_\_  
Date