

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046618

Entity Name: MATTROB, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

330 S STATE ROAD 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

330 S STATE ROAD 7
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-1008932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, ALAN
20082 PALM ISLAND DR.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

GELLER, ALAN
10225 AVENIDA DEL RIO
DELRAY BEACH, FL 33446 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GELLER, ALAN
Address: 20082 PALM ISLAND DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GELLER, ALAN
Address: 10225 AVENIDA DEL RIO
City-St-Zip: DELRAY BCH., FL 33446

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

SIGNATURE: ALAN GELLER

OWNE

03/18/2009

Electronic Signature of Signing Officer or Director

Date