

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022612

Entity Name: MATELC CORPORATION

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

13375 SW 128TH STREET
102-A
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13375 SW 128TH STREET
102-A
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-1080018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD
Name: MATEOS, MARIA E
Address: 13951 KENDALE LAKES CIRCLE 402-A
City-St-Zip: MIAMI, FL 33183

Title: VT
Name: MATEOS, ARNALDO N
Address: 13951 KENDALE LAKES CIRCLE 402-A
City-St-Zip: MIAMI, FL 33183

Title: D
Name: ALONSO, ANGEL
Address: 251 SW 15TH AVE
City-St-Zip: BOCA RATON, FL 33486 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA E MATEOS

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date