2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 02, 2002 8:00 am & Secretary of State P01000065032 DOCUMENT # 1. Entity Name MATIALE, INC. Principal Place of Business Mailing Address 5445 COLLINS AVE. STE CU-10A 5445 COLLINS AVE. STE CU-10A $D000mm_{XA}$ MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address 410 SE 4th AVENUE 410 SE AVENUE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. # 9 APT # a City & State 4. FEI Number Applied For City & State HALLAN DALE fL 65-1119833 Not Applicable HALLANDALE \$8.75 Additional Country Country 5. Certificate of Status Desired 33009 33009 USA Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAW FIRM OF MANFRED ROSENOW, P.A. Street Address (P.O. Box Number is Not Acceptable) 2425 CORAL WAY **MIAMI FL 33145** City Zip Code 8. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ■ Addition ☐ Delete TITLE √ Change TITLE NAME BRECHER, MATIAS J NAME HATIAS J. BRECHER 410 SE 414 AUE # 9 STREET ADDRESS 6830 INDIAN CREEK DR. #1A STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-ZIP CITY-ST-ZIP HALLANDACE - FL -33009 Change ☐ Addition TITLE ☐ Delete TITLE S Brecher, Gabrela NAME BRECHER, GABRIELA NAME 410 SE 4th AVE #9 STREET ADDRESS STREET ADDRESS 6830 INDIAN CREEK DR, #1A CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusteejempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an addjess, with all other like empowered.

03/22/02

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