

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061859

Entity Name: MATEU ARCHITECTURE, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

4135 LAGUNA STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

18001 OLD CUTLER ROAD
STE 550
PALMETTO BAY, FL 33157

Current Mailing Address:

4135 LAGUNA STREET
CORAL GABLES, FL 33146

New Mailing Address:

18001 OLD CUTLER ROAD
STE 550
PALMETTO BAY, FL 33157

FEI Number: 04-3690918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEU, RONEY J
4135 LAGUNA STREET
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MATEU, RONEY J
18001 OLD CUTLER ROAD
STE 550
PALMETTO BAY, FL 33157 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: RONEY J. MATEU

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MATEU, RONEY J
Address: 18001 OLD CUTLER ROAD-STE 550
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: RONEY J. MATEU

PR

04/01/2008

Electronic Signature of Signing Officer or Director

Date