

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048419

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: MATISSE, CORP

**Current Principal Place of Business:**

2087 PASA VERDE LN  
WESTON, FL 33327 US

**New Principal Place of Business:**

**Current Mailing Address:**

2087 PASA VERDE LANE  
WESTON, FL 33327 US

**New Mailing Address:**

FEI Number: 90-0079147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FIGUERA, ROMINA  
2087 PASA VERDE LANE  
WESTON, FL 33327 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: SD  
Name: FIGUERA, ROMINA  
Address: 2087 PASA VERDE LN  
City-St-Zip: WESTON, FL 33327 US

Title: VPD  
Name: FIGUERA ORTIZ EDGAR  
Address: 2087 PASA VERDE LN  
City-St-Zip: WESTON, FL 33327 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: ROMINA FIGUERA

PRES

04/29/2011

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

\_\_\_\_\_  
Date