

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048419

FILED
Apr 20, 2012
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

SD

04/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date