2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000056313 06-26-2008 90001 049 ***150.00 1. Entity Name MATO TILE INC. Mailing Address Principal Place of Business 40109152 5201 ATLANTIC BLVD., SUITE 26 5201 ATLANTIC BLVD., SUITE 26 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SANG 4002 AUGUSTINE GREEN CT Suite, Apt. #, etc. Suite, Apt. #, etc. 06202008 CR2E034 (12/06) City & State 7 ACKSONVILLE City & State 4. FEI Number Applied For 54-2109565 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired DUVAL Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATO, ILIA Street Address (P.O. Box Number is Not Acceptable) 5201 ATLANTIC BLVD., SUITE 26 JACKSONVILLE, FL 32207 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change MATO, ILIA NAME NAME 4008 AUGUSTING GREEN LT STREET ADDRESS 4002 AUGUSTINE CT STREET ADDRESS JACKSONVILLE, FL 3225 7 CITY-ST-ZIP JACKSONVILLE, FL 32257 CITY-ST-ZIP MIKLOVAN ALEKSI Change TITLE 🗷 Delete TITLE MELKO, ZISI NAME NAME 4000 AUGUSTING GREEN ET 5201 ATLANTIC BLVD., SUITE 26 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32257 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE TITLE ☐ Delete NIKOLLA, ROLAND NAME 4002 Augustine Green Et. Jacksonville FL 32257 5201 ATLANTIC BLVD., SUITE 26 STREET ADDITESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE, FL 32207 ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

6-20-08

with all other like empowered.

changed, or on an attachment with an address

SIGNATURE:

FILED Jun 26, 2008 8:00 am