

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109164

Entity Name: MATTATRACKS, CORP.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

14230-32 S.W. 136 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14230-32 S.W. 136 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0285848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTA, EDGARDO
14230-32 S.W. 136 STREET
MIAMI, FL 33186 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: DP
Name: MATTA, EDGARDO
Address: 14230-32 S.W. 136 STREET
City-St-Zip: MIAMI, FL 33186

Title: V
Name: GUTIERREZ, IVAN
Address: 14232 SW 136TH STREET
City-St-Zip: MIAMI, FL 33186

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: EDGARDO MATTA

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date