

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145639

Entity Name: MATS INSURANCE INC.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

28 W. FLAGLER STREET, 10TH FLOOR
MIAMI, FL 33130

New Principal Place of Business:

701 BRICKELL AVENUE
1550
MIAMI, FL 33130

Current Mailing Address:

28 W. FLAGLER ST. 10TH FLOOR
MIAMI, FL 33130

New Mailing Address:

150 N.E. 43RD STREET
MIAMI, FL 33137

FEI Number: 90-0128191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLOSKOG, MATS
150 N.E. 43RD STREET
MIAMI, FL 33137 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TYLOSKOG, MATS
Address: 150 NE43RD ST
City-St-Zip: MIAMI, FL 33137

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: MATS TYLOSKOG

P

05/23/2007

Electronic Signature of Signing Officer or Director

Date