2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004841

Apr 20, 2011 Secretary of State

Date

Entity Name: RACHEL MATEO INC

New Principal Place of Business: Current Principal Place of Business:

1700 WELLS ROAD #11 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

1700 WELLS ROAD #11 748 TIMBERMILL LN ORANGE PARK, FL 32065 ORANGE PARK, FL 32073

FEI Number: 20-0593795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATEO, RACHEL 748 TIMBERMILL LANE ORANGE PARK, FL 32065 US

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

OFFICERS AND DIRECTORS:

Title:

MATEO, RACHEL Name: 748 TIMBERMILL LANE Address: City-St-Zip: ORANGE PARK, FL 32065

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: JAMES E LIPHAM CPA 04/20/2011