

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037337

Entity Name: MATT PROTECH CORP.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4970 FISHERMANS DRIVE
STE A
COCONUT CREEK, FL 33063

New Principal Place of Business:

1480 NE 54TH ST
POMPANO BEACH, FL 33064

Current Mailing Address:

4970 FISHERMANS DRIVE
STE A
COCONUT CREEK, FL 33063

New Mailing Address:

1480 NE 54TH ST
POMPANO BEACH, FL 33064

FEI Number: 20-0794116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS VELOSO, MATHEUS B
4970 FISHERMANS DRIVE AP. A
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

SANTOS VELOSO, MATHEUS B
1480 NE 54TH ST
POMPANO BEACH, FL 33064 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: MATHEUS SANTOS VELOSO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HIRSCHMANN, CAMILA R
Address: 4970 FISHERMANS DRIVE AP. A
City-St-Zip: COCONUT CREEK, FL 33063

Title: VSD () Delete
Name: SANTOS VELOSO, MATHEUS B
Address: 4970 FISHERMANS DRIVE AP. A
City-St-Zip: COCONUT CREEK, FL 33063

Title: D () Delete
Name: AMERICANO, MONICA B
Address: 454 LAKE VIEW DR UNIT 6
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SANTOS VELOSO, MATHEUS B
Address: 1480 NE 54TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: HIRSCHMANN, CAMILA
Address: 1480 NE 54TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: AMERICANO, MONICA B
Address: 1480 NE 54TH ST
City-St-Zip: POMPANO BEACH, FL 33064

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: MATHEUS SANTOS VELOSO

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date