2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065838

Entity Name: MATHIS OREN REAL ESTATE, INC.

FILED Feb 17, 2010 Secretary of State

Date

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

1 MADEIRA CT PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

1 MADEIRA CT PALM COAST, FL 32137

FEI Number: 01-0811530 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:

SAVY, BENJAMIN 25 PINE CONE DR STE 2A PALM COAST, FL 32164 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 OREN, ARIEL

 Address:
 1 MADEIRA COURT

 City-St-Zip:
 PALM COAST, FL 32137

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: ARIEL OREN PRES 02/17/2010