

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054088

Entity Name: MATEOPALOMA CORP.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

304 NE 23ST
SUITE 1
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

304 NE 23ST
SUITE1
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-2773309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OJ
7951 SW 40TH STREET SUITE 206
MIAMI, FL 33155 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: PVST
Name: KLIMOWICZ, DIEGO
Address: 304 NE 23 ST SUITE1
City-St-Zip: MIAMI, FL 33137

Title: D
Name: KLIMOWICZ, DIEGO
Address: 304 NE 23 ST SUITE1
City-St-Zip: MIAMI, FL 33137

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: KLIMOWICZ DIEGO

D

02/24/2011

Electronic Signature of Signing Officer or Director

_____ Date