

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146042

Entity Name: 3170 MATILDA INVESTMENT, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

3400 S.W. THIRD AVENUE
MIAMI, FL 33145 US

New Principal Place of Business:

2001 PARKER LANE
122
AUSTIN, TX 78741 US

Current Mailing Address:

3034 ALLAMANDA STREET
MIAMI, FL 33133 US

New Mailing Address:

2001 PARKER LANE
122
AUSTIN, TX 78741 US

FEI Number: 20-3733067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPATZ, CARL A
3400 S.W. THIRD AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WAGNER, ROBERT CPA
3034 ALLAMANDA ST
COCONUT GROVE, FL 33133 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: ROBERT WAGNER, CPA

06/17/2009

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: STD () Delete
Name: IVENS, KEVIN
Address: 811 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: IVENS, KEVIN
Address: 2001 PARKER LANE, UNIT 122
City-St-Zip: AUSTIN, TX 78741 US

Title: D () Change (X) Addition
Name: WAGNER, ROBERT CPA
Address: 2001 PARKER LANE, UNIT 122
City-St-Zip: AUSTIN, TX 78741 US

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: ROBERT WAGNER, CPA

D

06/17/2009

Electronic Signature of Signing Officer or Director

Date