

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015325

FILED
Feb 08, 2008
Secretary of State

Entity Name: MATELICA KITCHEN, INC.

Current Principal Place of Business:

28 W. FLAGLER STREET
SUITE 1000
MIAMI, FL 33131 US

New Principal Place of Business:

2154 CENTRAL FLORIDA PKWY
SUITE B4
ORLANDO, FL 32837 US

Current Mailing Address:

28 W. FLAGLER STREET
SUITE 1000
MIAMI, FL 33131 US

New Mailing Address:

2154 CENTRAL FLORIDA PKWY
SUITE B4
ORLANDO, FL 32837 US

FEI Number: 20-4354282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERACCHIANI, BETTY
28 W. FLAGLER STREET
SUITE 1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SERACCHIANI, BETTY
2154 CENTRAL FLORIDA PKWY
SUITE B4
ORLANDO, FL 32837 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:

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CASTILLO, ROBINSON J
Address: 28 W. FLAGLER STREET, SUITE 1000
City-St-Zip: MIAMI, FL 33131 US

Title: P () Delete
Name: SERACCHIANI, BETTY
Address: 28 W. FLAGLER STREET, SUITE 1000
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CASTILLO, ROBINSON J
Address: 2154 CENTRAL FLORIDA PKWY SUITE B4
City-St-Zip: ORLANDO, FL 32837 US

Title: P (X) Change () Addition
Name: SERACCHIANI, BETTY
Address: 2154 CENTRAL FLORIDA PKWY SUITE B4
City-St-Zip: ORLANDO, FL 32837 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: BETTY SERACCHIANI

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date