

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015325

Entity Name: MATELICA KITCHEN, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

2154 CENTRAL FLORIDA PKWY
SUITE B4
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

2154 CENTRAL FLORIDA PKWY
SUITE B4
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 20-4354282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: SERACCHIANI, ARMANDO
Address: 2154 CENTRAL FLORIDA PKWY STE B4
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/11/2009

Electronic Signature of Signing Officer or Director

Date