2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018053

Entity Name: MATEUS ENTERPRISES INC

FILED Apr 11, 2012 Secretary of State

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

7930 NW 36TH ST., STE 30 DORAL, FL 33166 US

Current Mailing Address: New Mailing Address:

7930 NW 36TH ST., STE 30 DORAL, FL 33166 US

FEI Number: 26-8411703 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:

VINA, JOSE OFFICER 10435 NW 43 TERRACE DORAL, FL 33178 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 VINA, JOSE OFFICER

 Address:
 10435 NW 43 TERRACE

 City-St-Zip:
 DORAL, FL 33178

Title: VPD

Name: BOCCITTO, ROSSELLA OFFICER

Address: 10435 NW 43 TERRACE City-St-Zip: DORAL, FL 33178

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: ROSSELLA BOCCITTO VPD 04/11/2012