

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027763

Entity Name: MATDAN, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4631 NW 31 AVENUE, SUITE 274
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

475 NW RAYMOND LANE
PORT ST. LUCIE, FL 34983

Current Mailing Address:

4631 NW 31 AVENUE, SUITE 274
FORT LAUDERDALE, FL 33309

New Mailing Address:

475 NW RAYMOND LANE
PORT ST. LUCIE, FL 34983

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGANDO, MONIKAH
2860 SOMERSET DRIVE #K416
LAUDERDALE LAKES, FL 33311 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: FERRUCCI, ARMANDO
Address: 4631 NW 31 AVENUE #274
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: OGANDO, MONIKAH
Address: 2860 SOMERSET DRIVE #K416
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRUCCI, ARMANDO
Address: 475 NW RAYMOND LN
City-St-Zip: PORT ST. LUCIE, FL 34983

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: ARMANDO FERRUCCI

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date