2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035089

Entity Name: MATIAZZO ENTERPRISES INC.

FILED Apr 28, 2010 Secretary of State

Date

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

7321 NW 16TH ST

A122

PLANTATION, FL 33313 US

Current Mailing Address: New Mailing Address:

7321 NW 16TH ST

A122

PLANTATION, FL 33313 US

FEI Number: 20-8668689 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:

MATIAZZO, CHRISTIAN L 7321 NW 16TH ST A122

PLANTATION, FL 33313 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MATIAZZO, CHRISTIAN L

 Address:
 7321 NW 16TH ST, A122

 City-St-Zip:
 PLANTATION, FL 33313

Title: VP

 Name:
 ALINE, MATIAZZO K

 Address:
 7321 NW 16TH ST, A122

 City-St-Zip:
 PLANTATION, FL 33313

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: CHRISTIAN MATIAZZO P 04/28/2010