

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053964

FILED
Apr 27, 2011
Secretary of State

Entity Name: MATHEUS & ASSOCIATES CORP

Current Principal Place of Business:

17561 BRICKSTONE LOOP
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

17561 BRICKSTONE LOOP
FORT MYERS, FL 33967

New Mailing Address:

FEI Number: 20-8964331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSINA, CESAR
11308 BONITA BEACH RD. SUITE 101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ANGOLA, ASTRID
3220 BERMUDA ISLE CIR
NAPLES, FL 34109 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: ASTRID ANGOLA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATHEUS, ALFREDO
Address: 17561 BRICKSTONE LOOP
City-St-Zip: FORT MYERS, FL 33967

Title: VP
Name: PEREZ, LISSETTE
Address: 17561 BRICKSTONE LOOP
City-St-Zip: FORT MYERS, FL 33967

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: ALFREDO MATHEUS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date