

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074719

FILED
Feb 23, 2011
Secretary of State

Entity Name: MATTPRO INCORPORATED

Current Principal Place of Business:

2120 NW 192ND TERR
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

2120 NW 192ND TERR
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 26-0433776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, MONTSERATT E
2120 NW 192ND TERR
MIAMI GARDENS, FL 33056 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

OFFICERS AND DIRECTORS:

Title: P
Name: MATTHEWS, MONTSERATT E
Address: 2120 NW 192ND TERR
City-St-Zip: MIAMI GARDENS, FL 33056

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: MONTSE RATT MATTHEWS

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date