

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129011

Entity Name: MONEY MATES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1717 BUSCH BLVD
SUITE 601
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1717 BUSCH BLVD
SUITE 601
TAMPA, FL 33612

New Mailing Address:

FEI Number: 30-0459100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARLOWE, MCNABB & STAYTON, P.A.
1560 W CLEVELAND
TAMPA, FL 33606 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: PD
Name: MATEOS, DEREK
Address: 1717 BUSCH BLVD, SUITE 601
City-St-Zip: TAMPA, FL 33612

Title: STD
Name: MATEOS, RODOLPHO JR
Address: 1717 BUSH BLVD. SUITE 601
City-St-Zip: TAMPA, FL 33612

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: DEREK MATEOS

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date