

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039990

FILED
Feb 15, 2011
Secretary of State

Entity Name: MAT TRADING, INCORPORATED

Current Principal Place of Business:

4054 NW 88TH AVENUE
#2A
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4054 NW 88TH AVENUE
#2A
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-4793056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOWDHURY, TANVIR
4054 NW 88TH AVENUE
#2A
SUNRISE, FL 33351 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: CHOWDHURY, TANVIR
Address: 4054 NW 88TH AVENUE, #2A
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: MALLIK, DIPAK
Address: 4054 NW 88 AVENUE, #2A
City-St-Zip: SUNRISE, FL 33351

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: TANVIR CHOWDHURY

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date