

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055677

FILED
Apr 29, 2011
Secretary of State

Entity Name: MAT AND MAT ENTERPRISES, INC

Current Principal Place of Business:

6819 JOHNSON STREET
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

13851 NW 16 ST
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 27-0460882 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATHEW, SAVY
6819 JOHNSON STREET
HOLLYWOOD, FL 33024 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: VP
Name: MATTATHIL FAMILY TRUST
Address: 17090 SW 83 RD CT
City-St-Zip: MIAMI, FL 33157 US

Title: P
Name: MATHEW FAMILY TRUST
Address: 13851 NW 16 ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: SAVY MATHEW

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date