

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000055677

**FILED**  
**Apr 30, 2012**  
**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:** MATHEW FMILY TRUST

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date