

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058023

Entity Name: MATTOS INSURANCE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1831 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1831 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 27-0507250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOS, MARCELO
11833 N.W. 12TH DRIVE
CORAL SPRINGS, FL 33071 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: DPS
Name: MATTOS, MARCELO
Address: 11833 N.W. 12TH DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DVT
Name: MATTOS, DEBORAH
Address: 11833 N.W. 12TH DR.
City-St-Zip: CORAL SPRINGS, FL 33071

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: DEBORAH MATTOS

DVT

02/17/2011

Electronic Signature of Signing Officer or Director

Date