

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 22, 2011
Secretary of State

Entity Name: MATIUSS FURNITURE, CORP.

Current Principal Place of Business:

8133 N.W. 108TH PL
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

8133 N.W. 108TH PL
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-1024147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES & VADILLO LLP
11890 S.W. 8TH STREET PENTHOUSE VII
PH 7
MIAMI, FL 33184 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: REBOLLEDO, ENRIQUE J
Address: 8133 N.W. 108TH PL
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: INVERSIONES MATIUSS, C.A.
Address: AV. MONSEÑOR ADAM NO. 100-190, EL VINEDO
City-St-Zip: VALENCIA, CA VENEZUELA XX

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: ENRIQUE REBOLLEDO

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date