

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091277

Entity Name: MATIDEN, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4051 NW 90TH WAY
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4051 NW 90TH WAY
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-1263215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADEJOLA, AMEERAH S
2081 CORAL RIDGE 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: PTD
Name: STIEBEL, MICHELLE R
Address: 4051 NW 90TH WAY
City-St-Zip: SUNRISE, FL 33351

Title: VSD
Name: STIEBEL, DERON P
Address: 4051 NW 90TH WAY
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: MICHELLE STIEBEL

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date