

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000099734

Entity Name: MATTONI PROPERTIES, CORP

FILED
May 14, 2010
Secretary of State

Current Principal Place of Business:

1155 NW 159TH DRIVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1155 NW 159TH DRIVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 27-1467277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, WEISINGER
1155 NW 159TH DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MATTONI
1155 NW 159TH DRIVE
MIAMI, FL 33169 US

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: RICARDO CAPORAL

05/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAVID, WEISINGER
Address: 1155 NW 159TH DRIVE
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: RICARDO, CAPORAL
Address: 1155 NW 159TH DRIVE
City-St-Zip: MIAMI, FL 33169

Title: SEC
Name: ALBERTO, CAMHI
Address: 5201 NW 77TH AVE, SUITE 400
City-St-Zip: DORAL, FL 33136

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: RICARDO CAPORAL

MGR

05/14/2010

Electronic Signature of Signing Officer or Director

Date