

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000099734

Entity Name: MATTONI PROPERTIES, CORP

**FILED**  
**May 30, 2012**  
**Secretary of State**

### **Current Principal Place of Business:**

1155 NW 159TH DRIVE  
MIAMI, FL 33169

### **New Principal Place of Business:**

1401 BRICKELL AVENUE  
SUITE 530  
MIAMI, FL 33131

### **Current Mailing Address:**

1155 NW 159TH DRIVE  
MIAMI, FL 33169

### **New Mailing Address:**

1401 BRICKELL AVENUE  
SUITE 530  
MIAMI, FL 33131

FEI Number: 27-1467277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

MATTONI  
1155 NW 159TH DRIVE  
MIAMI, FL 33169 US

### **Name and Address of New Registered Agent:**

WEISINGER, DAVID  
1401 BRICKELL AVENUE  
SUITE 530  
MIAMI, FL 33131 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: DAVID WEISINGER

05/30/2012

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: PRES  
Name: DAVID, WEISINGER  
Address: 1401 BRICKELL AVENUE STE 530  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: RICARDO, CAPORAL  
Address: 1401 BRICKELL AVENUE STE 530  
City-St-Zip: MIAMI, FL 33131

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: DAVID WEISINGER

PRES

05/30/2012

Electronic Signature of Signing Officer or Director

Date