

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000102431

Entity Name: MATNIC, INC.

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

3128 NE 211 STREET
AVENTURA, FL 33180

New Principal Place of Business:

3552 MAGELLAN CIRCLE
126
MIAMI, FL 33180

Current Mailing Address:

3128 NE 211 STREET
AVENTURA, FL 33180

New Mailing Address:

3552 MAGELLAN CIRCLE
126
MIAMI, FL 33180

FEI Number: 27-1524339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, JOSE
3128 NE 211 STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LUNA, JOSE
3128 NE 211 STREET
MIAMI, FL 33180 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:

03/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUNA, JOSE
Address: 3128 NE 211 STREET
City-St-Zip: MIAMI, FL 33180

Title: VP
Name: ISAAC, ERICK
Address: 3552 MAGELLAN CIRCLE # 126
City-St-Zip: MIAMI, FL 33180

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: JOSE LUNA

P

03/09/2010

Electronic Signature of Signing Officer or Director

Date