

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000102431

FILED
Mar 15, 2010
Secretary of State**Entity Name:** MATNIC, INC.**Current Principal Place of Business:**3552 MAGELLAN CIRCLE
126
MIAMI, FL 33180**New Principal Place of Business:****Current Mailing Address:**3552 MAGELLAN CIRCLE
126
MIAMI, FL 33180**New Mailing Address:****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
MIAMI, FL 33180 US**Name and Address of New Registered Agent:**ISAAC, ERICK
3552 MAGELLAN CIRCLE
126
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: ERICK ISAAC

03/15/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P
Name: ISAAC, ERICK
Address: 3552 MAGELLAN CIRCLE
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: ERICK ISAAC

VP

03/15/2010

Electronic Signature of Signing Officer or Director_____
Date