

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027710

Entity Name: MATS TECH, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2550 SW 18TH TERRACE
SUITE 1801
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2550 SW 18TH TERRACE
SUITE 1801
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 27-2244055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATSYUSHEVSKAYA, NATALIA A
2550 SW 18TH TERRACE
SUITE 1801
FT. LAUDERDALE, FL 33315 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: PD
Name: MATSYUSHEVSKAYA, NATALIA A
Address: 2550 SW 18TH TERRACE, SUITE 1801
City-St-Zip: FT. LAUDERDALE, FL 33315

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: NATALIA MATSYUSHEVSKAYA

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date