

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028513

FILED
Apr 24, 2011
Secretary of State

Entity Name: MATIAS REAL ESTATE CORP

Current Principal Place of Business:

18090 COLLINS AVE
SUITE 163
MIAMI, FL 33160

New Principal Place of Business:

2517 SOUTH PARK LANE
PEMBROKE PARK, FL 33009

Current Mailing Address:

2517 SOUTH PARK LANE
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 27-3152956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEIZER, GISELA R
2417 NE 9 ST
HALLANDALE, FL 33009 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: P
Name: GLEIZER, DANIEL G
Address: 2417 NE 9 ST
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: GLEIZER, GISELA R
Address: 2417 NE 9 ST
City-St-Zip: HALLANDLE, FL 33009

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: GISELA GLEIZER

VP

04/24/2011

Electronic Signature of Signing Officer or Director

Date