

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048301

Entity Name: MATHNIFICENT, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10200 STATE ROAD 84
105
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

10200 STATE ROAD 84
105
DAVIE, FL 33324

New Mailing Address:

FEI Number: 27-2824700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUSSAINT, MARIO J
10200 STATE ROAD 84
105
DAVIE, FL 33324 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: D
Name: ARNE, CONSTANTIN
Address: 10200 STATE ROAD 84 SUITE 105
City-St-Zip: DAVIE, FL 33324

Title: D
Name: TOUSSAINT, MARIO J
Address: 10200 STATE ROAD 84 SUITE 105
City-St-Zip: DAVIE, FL 33324

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: TOUSSAINT MARIO

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date