

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063087

Entity Name: MATY SUPPLY CO. INC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

6700 NW 114TH AVE
#904
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6700 NW 114TH AVE
#904
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-3180754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRASTORZA, RAFAEL
6700 NW 114TH AVE
#904
MIAMI, FL 33178 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: PSD
Name: IRASTORZA, RAFAEL
Address: 6700 NW 114 AVE #904
City-St-Zip: MIAMI, FL 33178 US

Title: D
Name: DOMINGUEZ, OMAR A
Address: 1300 PONCE DE LEON BLVD., APT. 604
City-St-Zip: CORAL GABLES, FL 33134

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: RAFAEL IRASTORZA

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02/09/2011

Electronic Signature of Signing Officer or Director

Date