

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083115

Entity Name: MATTAR'S INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

370 SW 181 WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

16113 NW 8TH DR
PEMBROKE PINES, FL 33028

Current Mailing Address:

370 SW 181 WAY
PEMBROKE PINES, FL 33029

New Mailing Address:

16113 NW 8TH DR
PEMBROKE PINES, FL 33028

FEI Number: 27-3646339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTAR, PHILIP S
370 SW 181 WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MATTAR, PHILIP S
16113 NW 8TH DR
PEMBROKE PINES, FL 33028 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: PHILIP MATTAR

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATTAR, PHILIP S
Address: 16113 NW 8TH DR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: MATTAR, SIMONE M
Address: 16113 NW 8TH DR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SEC
Name: MATTAR, STEPHEN S
Address: 16113 NW 8TH DR
City-St-Zip: PEMBROKE PINES, FL 33028

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: PHILIP MATTAR

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date