

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096001

Entity Name: MATTOLO, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3162 VIA POINCIANA
2
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

3162 VIA POINCIANA
2
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-4014286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARCO
3162 VIA POINCIANA
2
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LOPEZ, MARCO A
3162 VIA POINCIANA
2
LAKE WORTH, FL 33467 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: MARCO A LOPEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MATTOS, PATRICIA
Address: 3162 VIA POINCIANA # 2
City-St-Zip: LAKE WORTH, FL 33467

Title: P
Name: FANDINO, JUANITA
Address: 3162 VIA POINCIANA # 2
City-St-Zip: LAKE WORTH, FL 33467

Title: DIR
Name: LOPEZ, MARCO A
Address: 3162 VIA POINCIANA # 2
City-St-Zip: LAKE WORTH, FL 33467

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: PATRICIA MATTOS

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date