

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008836

FILED
Mar 13, 2012
Secretary of State

Entity Name: MATT CONSTRUCTION SERVICES SOS CORP.

Current Principal Place of Business:

12289 PEMBROKE RD.
STE 66
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

12289 PEMBROKE RD.
STE 66
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 27-4685691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONGRUT, OLGA
12289 PEMBROKE RD.
STE 66
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

TARAZONA, MARCO SR.
12289 PEMBROKE RD.
STE 66
PEMBROKE PINES, FL 33025 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 TARAZONA SR.

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: TARAZONA, MARCO SR.
Address: 12289 PEMBROKE RD., STE 66
City-St-Zip: PEMBROKE PINES, FL 33025

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: MARCO TARAZONA SR.

PSD

03/13/2012

Electronic Signature of Signing Officer or Director

Date