2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2007 08:00 AM DOCUMENT # P93000039335 **Secretary of State** 1. Entity Namo MATOUK INTERNATIONAL U.S.A., INC. Principal Place of Business Mailing Address 3801 N UNIVERSITY 3801 N UNIVERSITY SUITE 320 SUITE 320 SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Placo of Business - No P O. Box # 3. Mailing Address Suito, Apt #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0416172 Not Applicat Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BOULOS, RIAD Street Address (P.O. Box Number is Not Acceptable) 3801 N UNIVERITY SUITE 320 SUNRISE FL 33351 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and little r applicable (NOTE Registered Agoni signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VIT HIEF Ш ☐ Change ☐ Addis-☐ Delete MATOUK, DAVID NAME NAME U00000616734 02/07/07-80041-023 150.00 3801 N UNIVERSITY DR #320 STEEL LADDRESS SHILL LADDICSS FORT LAUDERDALE FL 33351 CITY ST ZIP CHY SI ZIP PD ☐ Change ☐ Addition MILE ☐ Delete MATOUK, JEREMY NAM 3801 N UNIVERSITY DR, STE #320 STREET ADDRESS SURFEIT ADDRESS SUNRISE FL 33351 CITY ST ZIP CHY ST 787 VŞD ☐ Delete IIILE ☐ Change Andrea Andrea HILL BOULOS, RIAD NAM NAM 3801 N UNIV. DR #320 STREET ADDRESS STREET ADDRESS SUNRISE FL 33351 CUTY ST 74P CITY ST-ZIP Change Addition. DIE Delete NAME STREET ADDRESS STREET ADDRESS City St 709 CHY-SI-ZID □A:"" HHE Delete ☐ Chance NAMI SIDTE LADDRISS STREET ADDRESS CITY SI-7IP CITY ST 7IP ☐ Dolete TITLE Change □ <</p> **1111** NAME NAME STHEFF ADDRESS SHEET ADDRESS CITY ST ZIP COSY SE-709 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

JEREMY MATOUK

ID THE COUR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

954.742.24

25 JAN 2007