

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039335

FILED
Apr 30, 2009
Secretary of State

Entity Name: MATOUK INTERNATIONAL U.S.A., INC.

Current Principal Place of Business:

3801 N UNIVERSITY
SUITE 320
SUNRISE, FL 33351

New Principal Place of Business:

3801 N . UNIVERSITY DRIVE
SUITE # 320
SUNRISE, FL 33351

Current Mailing Address:

3801 N UNIVERSITY
SUITE 320
SUNRISE, FL 33351

New Mailing Address:

3801 N . UNIVERSITY DRIVE
SUITE # 320
SUNRISE, FL 33351

FEI Number: 65-0416172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULOS, RIAD
3801 N UNIVERSITY
SUITE 320
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BOULOS, RIAD
3801 N . UNIVERSITY DRIVE
SUITE # 320
SUNRISE, FL 33351 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDT () Delete
Name: MATOUK, DAVID
Address: 3801 N UNIVERSITY DR #320
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: PD () Delete
Name: MATOUK, JEREMY
Address: 3801 N UNIVERSITY DR, STE #320
City-St-Zip: SUNRISE, FL 33351

Title: VSD () Delete
Name: BOULOS, RIAD
Address: 3801 N UNIV. DR #320
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDT (X) Change () Addition
Name: MATOUK, DAVID
Address: 3801 N . UNIVERSITY DR #320
City-St-Zip: SUNRISE, FL 33351

Title: PD (X) Change () Addition
Name: MATOUK, JEREMY
Address: 3801 N . UNIVERSITY DR, STE #320
City-St-Zip: SUNRISE, FL 33351

Title: SD (X) Change () Addition
Name: BOULOS, RIAD
Address: 3801 N . UNIVERSITY . DR IVE SUITE #320
City-St-Zip: SUNRISE, FL 33351

Title: D () Change (X) Addition
Name: MATOUK, NICOLE
Address: 3801 N. UNIVERSITY DRIVE # 320
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEREMY MATOUK

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date