

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039335

FILED
Mar 30, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 DRIVE
SUITE # 320
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MOUTTET, VICTOR
Address: 3801 N. UNIVERSITY DR #320
City-St-Zip: SUNRISE, FL 33351

Title: D/P
Name: MATOUK, JEREMY
Address: 3801 N. UNIVERSITY DR, STE #320
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: JULIEN, JO-ANNE
Address: 3801 N. UNIVERSITY . DR IVE SUITE #320
City-St-Zip: SUNRISE, FL 33351

Title: D/P
Name: MATOUK, NICOLE
Address: 3801 N. UNIVERSITY DRIVE # 320
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: MATOUK, MICHAEL
Address: 3801 N. UNIVERSITY DRIVE #320
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: MATOUK, DAVID
Address: 3801 N. UNIVERSITY DRIVE # 320
City-St-Zip: SUNRISE, FL 33351

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: RIAD BOULOS

SECT

03/30/2010

Electronic Signature of Signing Officer or Director

Date

793000039335

3/30/10

Officer/Director Signature

 SECT.

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.

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SINCE ONLY SIX (6) SPACES ON THE FORM AND AS PER THE INSTRUCTIONS WE HAVE RECEIVED FROM YOU TO FAX THE ADDITIONAL NAME OF THE OFFICER SO YOU CAN INCLUDE THEM IN THE COMPANY RECORD.

TITLE: SECRETARY OF CORPORATION

NAME: RIAD BOULOS

ADDRESS: 3801 N. UNIVERSITY DRIVE # 320
SUNRISE, FLORIDA 33351

PLEASE CONFIRM THAT YOU HAVE MADE THE ADDITIONAL OFFICER AS REQUESTED.