

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052852

Entity Name: MATS MANAGEMENT, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1455 OCEAN DR
1111
MIAMI BCH, FL 33139

New Principal Place of Business:

C/O YAFFE 2455 HOLLYWOOD BLV
101
HOLLYWOOD, FL 33020

Current Mailing Address:

1455 OCEAN DR
1111
MIAMI BCH, FL 33139 US

New Mailing Address:

C/O YAFFE 2455 HOLLYWOOD BLV
101
HOLLYWOOD, FL 33020

FEI Number: 65-0689209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALINSKY, ILYA
1455 OCEAN DR
1111
MIAMI BCH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: DP
Name: PALINSKY, ILYA
Address: 1455 OCEAN DR #1111
City-St-Zip: MIAMI BCH, FL 33139

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: ILYA PALINSKY

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date