

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052852

Entity Name: MATS MANAGEMENT, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7211 FISHER ISLAND DR
FISHER ISLAND, FL 33109

Current Mailing Address:

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

New Mailing Address:

7211 FISHER ISLAND DR
FISHER ISLAND, FL 33109

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:

PALINSKY, ELENA
7211 FISHER ISLAND DR
FISHER ISLAND, FL 33109 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: ELENA PALINSKY

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PALINSKY, ELENA
Address: 7211 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

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: ELENA PALINSKY

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03/20/2012

Electronic Signature of Signing Officer or Director

Date