

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000691

Entity Name: MATT SERVICES, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

12289 PEMBROKE ROAD
PMB #56
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

12289 PEMBROKE ROAD
PMB #56
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 65-0801752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONGRUT, OLGA
12289 PEMBROKE RD.
PMB #56
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

TARAZONA, NATALIE
12289 PEMBROKE RD.
PMB #56
PEMBROKE PINES, FL 33025 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: NATALIE TARAZONA

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TARAZONA, NATALIE
Address: 12289 PEMBROKE RD PMB 56
City-St-Zip: PEMBROKE PINES, FL 33025

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: NATALIE TARAZONA

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date