

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29547

Entity Name: MATHESON ENTERPRISE MANAGEMENT, INC.

Current Principal Place of Business:

C/O FINLAY B. MATHESON
3898 SHIPPING AVENUE
MIAMI, FL 33146

Current Mailing Address:

C/O FINLAY B. MATHESON
3898 SHIPPING AVENUE
MIAMI, FL 33146

FEI Number: 59-2480445

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHESON, FINLAY B.
3898 SHIPPING AVENUE
MIAMI, FL 33146 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	D
Name	MATHESON, FINLAY B.	Name	MATHESON, JOAN
Address	3898 SHIPPING AVENUE	Address	3898 SHIPPING AVE
City-State-Zip:	MIAMI FL	City-State-Zip:	MIAMI FL 33146

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: FINLAY B. MATHESON

PD

01/08/2015

Electronic Signature of Signing Officer/Director Detail

Date