

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010027

Entity Name: MATHAI INC.

Current Principal Place of Business:

742 NEW JERSEY ST
OPTIONAL
WEST PALM BEACH, FL 33401

Current Mailing Address:

281 BRIELLE AVE
STATEN ISLAND, NY 10314

FEI Number: 37-1419388

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARUGHESE, SHIBU
742 NEW JERSEY ST.
WEST PALM BEACH, FL 33401 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
Name MATHAI, VARUGHESE
Address 281 BRIELLE AVE
City-State-Zip: STATEN ISLAND NY 10314

Title V
Name VARUGHESE, SHIBU
Address 742 NEW JERSEY STREET
City-State-Zip: WEST PALM BEACH FL 33401

Title PD
Name MATHAI, VARUGHESE
Address 281-BRIELLE AVE
City-State-Zip: STATEN ISLAND NY 10314

Title T
Name MATHAI, BABLI
Address 281- BRIELLE AVE
City-State-Zip: STATEN ISLAND NY 10314

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: VARUGHESE MATHAI

PD

03/26/2015

Electronic Signature of Signing Officer/Director Detail

Date