

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000058089

Entity Name: MATILDE MIAMI, INC.

Current Principal Place of Business:

115 VENETIAN WAY DILIDO IS
MIAMI BEACH, FL 33139

Current Mailing Address:

115 VENETIAN WAY DILIDO IS
MIAMI BEACH, FL 33139 US

FEI Number: 35-2461058

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOSI, GIOVANNI
115 VENETIAN WAY DILIDO IS
MIAMI BEACH, FL 33139 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 P/S
Name TOSI, GIOVANNI
Address 115 VENETIAN WAY DILIDO IS
City-State-Zip: MIAMI BEACH 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: GIOVANNI TOSI

P/S

04/09/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date