

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000058089

Entity Name: MATILDE MIAMI, INC.

Current Principal Place of Business:

5600 COLLINS AVENUE PHB
MIAMI BEACH, FL 33140

Current Mailing Address:

115 VENETIAN WAY DILIDO IS
MIAMI BEACH, FL 33139 US

FEI Number: 35-2461058

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TOSI, AURO
5600 COLLINS AVENUE PHB
MIAMI BEACH, FL 33140 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: TOSI AURO

05/07/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/S
Name TOSI, AURO
Address 5600 COLLINS AVENUE PHB
City-State-Zip: MIAMI BEACH FL 33140

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: AURO TOSI

PRESIDENT

05/07/2015

Electronic Signature of Signing Officer/Director Detail

Date