2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000058089

Entity Name: MATILDE MIAMI, INC.

Current Principal Place of Business:

5600 COLLINS AVENUE, SUITE PH-A

MIAMI BEACH, FL 33140

Current Mailing Address:

5600 COLLINS AVENUE, SUITE PH-A MIAMI BEACH, FL 33140

FEI Number: 35-2461058 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOSI, GIOVANNI 5600 COLLINS AVENUE, SUITE PH-A 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:

Electronic Signature of Registered Agent

Date

FILED Jul 03, 2013

Secretary of State

CC5979526165

Officer/Director Detail:

P/S Title

Name TOSI, GIOVANNI

Address 5600 COLLINS AVENUE, SUITE PH-A

City-State-Zip: MIAMI BEACH FL 33140

SIGNATURE: GIOVANNI TOSI

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.

P/S