

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000084256

**FILED
Apr 01, 2013
Secretary of State
CC9094691630**

Entity Name: MATILDE INVESTMENTS CORP

Current Principal Place of Business:

3101 NORTH COUNTRY CLUB DR
309
AVENTURA, FL 33180

Current Mailing Address:

3101 NORTH COUNTRY CLUB DR
309
AVENTURA, FL 33180

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EYZAGUIRRE, CARLOS A
3101 NORTH COUNTRY CLUB DR
309
AVENTURA, FL 33180 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
Name EYZAGUIRRE, CARLOS A
Address 3101 NORTH COUNTRY CLUB DR 309

City-State-Zip: AVENTURA FL 33180

Title VP
Name GONZALEZ DE MENDOZA, ALICIA
Address 3101 NORTH COUNTRY CLUB DR 309

City-State-Zip: AVENTURA FL 33180

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: CARLOS EYZAGUIRRE

PRESIDENT

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date