

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000084256

Entity Name: MATILDE INVESTMENTS CORP

Current Principal Place of Business:

345 OCEAN DRIVE
403
SOUTH BEACH, FL 33139

Current Mailing Address:

345 OCEAN DRIVE
403
SOUTH BEACH, FL 33139 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EYZAGUIRRE, CARLOS A
345 OCEAN DRIVE
403
SOUTH 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
Name EYZAGUIRRE, CARLOS A
Address 345 OCEAN DRIVE
403
City-State-Zip: SOUTH BEACH FL 33139

Title VP
Name GONZALEZ DE MENDOZA, ALICIA
Address 345 OCEAN DRIVE
403
City-State-Zip: SOUTH 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: CARLOS EYZAGUIRRE

PRESIDENT

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date