

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039335

Entity Name: MATOUK INTERNATIONAL U.S.A., INC.**Current Principal Place of Business:**3801 N . UNIVERSITY DRIVE
SUITE # 320
SUNRISE, FL 33351**Current Mailing Address:**3801 N . UNIVERSITY DRIVE
SUITE # 320
SUNRISE, FL 33351**FEI Number:** 65-0416172**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BOULOS, RIAD
3801 N . UNIVERSITY DRIVE
SUITE # 320
SUNRISE, FL 33351 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	D
Name	MOUTTET, VICTOR
Address	3801 N . UNIVERSITY DR #320
City-State-Zip:	SUNRISE FL 33351

Title	D/P
Name	MATOUK, JEREMY
Address	3801 N . UNIVERSITY DR, STE #320
City-State-Zip:	SUNRISE FL 33351

Title	D
Name	JULIEN, JO-ANNE
Address	3801 N . UNIVERSITY . DR IVE SUITE #320
City-State-Zip:	SUNRISE FL 33351

Title	D/P
Name	MATOUK, NICOLE
Address	3801 N. UNIVERSITY DRIVE # 320
City-State-Zip:	SUNRISE FL 33351

Title	D
Name	MATOUK, MICHAEL
Address	3801 N. UNIVERSITY DRIVE #320
City-State-Zip:	SUNRISE FL 33351

Title	D
Name	MATOUK, DAVID
Address	3801 N. UNIVERSITY DRIVE # 320
City-State-Zip:	SUNRISE FL 33351

Title	SECRETARY
Name	BOULOS, RIAD
Address	3801 N . UNIVERSITY DRIVE SUITE # 320
City-State-Zip:	SUNRISE FL 33351

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: RIAD BOULOS**SECRETARY****03/21/2013**

Electronic Signature of Signing Officer/Director Detail

Date