

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039335

FILED
Apr 13, 2015
Secretary of State
CC894633888

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, CHAIRMAN
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

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date