

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45010

Entity Name: MATIMEX CORPORATION

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

9301 SW 76 ST.
MIAMI, FL 33173 US

New Principal Place of Business:

995 SW 84 AVE. #312
MIAMI, FL 33144 US

Current Mailing Address:

9301 SW 76 ST.
MIAMI, FL 33173 US

New Mailing Address:

PO BOX 431158
MIAMI, FL 33243 US

FEI Number: 59-2754731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, MATILDE
9301 SW 76TH ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

AGUIRRE, MATILDE
995 SW 84 AVE. #312
MIAMI, FL 33243 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: MATILDE AGUIRRE

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGUIRRE, MATILDE,
Address: 9301 SW 76TH ST.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AGUIRRE, MATILDE,
Address: 995 SW 84 AVE. #312
City-St-Zip: MIAMI, FL 33243

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATILDE AGUIRRE

D

02/11/2005

Electronic Signature of Signing Officer or Director

Date