

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45010

Entity Name: MATIMEX CORPORATION

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 431158
MIAMI, FL 33243 US

New Mailing Address:

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
995 SW 84 AVE. #312
MIAMI, FL 33243 US

Name and Address of New Registered Agent:

AGUIRRE, MATILDE
995 SW 84 AVE. #312
MIAMI, FL 33144 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

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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 33144

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date