

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45010

FILED
Feb 11, 2007
Secretary of State

Entity Name: MATIMEX CORPORATION

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 33144 US

Name and Address of New Registered Agent:

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

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 33144

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

D

02/11/2007

Electronic Signature of Signing Officer or Director

_____ Date