

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45010

Entity Name: MATIMEX CORPORATION

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1607 PONCE DE LEON BOULEVARD - SUITE 105
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1607 PONCE DE LEON BOULEVARD - SUITE 105
CORAL GABLES, FL 33134 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
1607 PONCE DE LEON BOULEVARD - SUITE 105
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AGUIRRE, MATILDE
1607 PONCE DE LEON BOULEVARD - SUITE 105
CORAL GABLES, FL 33134 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

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AGUIRRE, MATILDE
Address: 995 SW 84 AVE. #312
City-St-Zip: MIAMI, FL 33144

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: MATILDE AGUIRRE

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date