

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17872

FILED
Jan 04, 2008
Secretary of State

Entity Name: MATSA CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

13924 SW 25 TERRACE
%MATEO SANCHEZ
MIAMI, FL 33175

New Principal Place of Business:

14167 SW 143 COURT
%MATEO SANCHEZ
MIAMI, FL 33186

Current Mailing Address:

13924 SW 25 TERRACE
%MATEO SANCHEZ
MIAMI, FL 33175

New Mailing Address:

14167 SW 143 COURT
%MATEO SANCHEZ
MIAMI, FL 33186

FEI Number: 65-0050046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, MATEO
13924 SW 25 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SANCHEZ, MATEO
16800 SW 248 STREET
HOMESTEAD, FL 33031 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: MATEO SANCHEZ

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANCHEZ, MATEO,
Address: 13924 SW 25 TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANCHEZ, MATEO,
Address: 16800 SW 248 STREET
City-St-Zip: HOMESTEAD, FL 33031

I hereby certify that the information supplied with this filing does not qualify 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: MATEO SANCHEZ

DP

01/04/2008

Electronic Signature of Signing Officer or Director

Date