

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028802

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: MATMEL MIAMI GROUP CORP.

**Current Principal Place of Business:**

5287 NW 161ST STREET  
HIALEAH, FL 33014 US

**New Principal Place of Business:**

**Current Mailing Address:**

5287 NW 161ST STREET  
HIALEAH, FL 33014 US

**New Mailing Address:**

FEI Number: 02-0576732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONASTIRSKY, CARLOS A  
3601 NE 207TH STREET  
SUITE 1102  
AVENTURA, FL 33180

**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: PSD ( ) Delete  
Name: MONASTIRSKY, CARLOS A  
Address: 81 SW 19TH ROAD  
City-St-Zip: MIAMI, FL 33129

Title: VD ( ) Delete  
Name: DE MONASTIRSKY, MARTA ELISA J  
Address: 81 SW 19TH ROAD  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARLOS MONASTIRSKY

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04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date