

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116080

Entity Name: MATITO CORPORATION

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2950 GLADES CIR, SUITE 15
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2950 GLADES CIR, SUITE 15
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-4072168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADEL, SALOMON
2950 GLADES CIR, SUITE 15
WESTON, FL 33327 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

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: FADEL, SALOMON
Address: 2950 GLADES CIR, SUITE 15
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SALOMON FADEL

D

05/01/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date