

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 20, 2009  
Secretary of State**

DOCUMENT# P05000116080

Entity Name: MATITO CORPORATION

**Current Principal Place of Business:**

2700 GLADES CIRCLE, SUITE 140  
WESTON, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

2700 GLADES CIRCLE, SUITE 140  
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  
2700 GLADES CIRCLE, SUITE 140  
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: 2700 GLADES CIRCLE, SUITE 140  
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 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

05/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date