

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 542026 (0)

1. Corporation Name

MATY CORPORATION



Principal Place of Business

Mailing Address

215 PALM AVENUE
MIAMI BEACH FL 33139
US

2151 S.W. 89TH COURT
MIAMI FL 33165
US

3. Date Incorporated or Qualified 08/03/1977	3a. Date of Last Report 08/10/1995
4. FEI Number 59-1785656	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BESU, ROGER
815 NW 57TH AVE., #484
MIAMI FL 33126

81. Name	MARIA TERESA ARGUELLES
82. Street Address (P.O. Box Number is Not Acceptable)	8425 SW 48TH STREET
83. City	MIAMI FL 33155
84. City	MIAMI FL 33155
85. Zip Code	33155

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Maria T. Arguelles* *Maria Teresa Arguelles* *2/2/96*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S	1.1 TITLE	S V
NAME	ARGUELLES, BLANCA	1.2 NAME	ARGUELLES, BLANCA
STREET ADDRESS	2151 S.W. 89TH COURT	1.3 STREET ADDRESS	2151 SW 89TH COURT
CITY- ST- ZIP	MIAMI, FL 00000	1.4 CITY- ST- ZIP	MIAMI FL 33165
TITLE	PTD	2.1 TITLE	
NAME	GUEVARA, MATILDE C	2.2 NAME	
STREET ADDRESS	215 PALM AVE.	2.3 STREET ADDRESS	
CITY- ST- ZIP	MIAMI BCH. FL	2.4 CITY- ST- ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Blanca Arguelles
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BLANCA ARGUELLES

2/21/1996 (305) 226-9312
Date Daytime Phone #

CR2E034 (12/95)