2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45010

Entity Name: MATIMEX CORPORATION

Current Principal Place of Business:

1607 PONCE DE LEON BOULEVARD- STE 105 CORAL GABLES, FL 33134

Current Mailing Address:

1607 PONCE DE LEON BOULEVARD - SUITE 105 CORAL GABLES, FL 33134 US

FEI Number: 59-2754731

Name and Address of Current Registered Agent:

AGUIRRE, MATILDE 1607 PONCE DE LEON BOULEVARD- STE 105 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

 Title
 D

 Name
 AGUIRRE, MATILDE

 Address
 1607 PONCE DE LEON BOULEVARD SUITE 105

 City-State-Zip:
 CORAL GABLES FL 33134

I hereby 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 all other like empowered.

PRESIDENT

SIGNATURE: MATILDE AGUIRRE

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2017 Secretary of State CC5229218572

Certificate of Status Desired: No

Date

04/28/2017 Date