2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45010

Entity Name: MATIMEX CORPORATION

Current Principal Place of Business:

CORAL GABLES, FL 33134

1607 PONCE DE LEON BOULEVARD- STE 105

Current Mailing Address:

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

FEI Number: 59-2754731 Certificate of Status Desired: No

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

Date

FILED Feb 02, 2015

Secretary of State

CC6723834598

Officer/Director Detail:

Title D

Name AGUIRRE, MATILDE

Address 1607 PONCE DE LEON BOULEVARD

SUITE 105

City-State-Zip: CORAL GABLES FL 33134

SIGNATURE: MATILDE AGUIRRE

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/02/2015 Date