

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 247200

1. Entity Name
RON MATUSALEM & MATUSA OF FLORIDA, INC.



Principal Place of Business
230 PARK AVE.
SUITE 812
NEW YORK, NY 10169 US

Mailing Address
230 PARK AVE.
SUITE 812
NEW YORK, NY 10169 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04182007 Chg-P CR2E034 (12/06)

4. FEI Number
59-0997405

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ARANA, CARLOS
90 ALTON ROAD
APT. 2806
MIAMI, FL 33139

Name CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City Plantation FL Zip Code 33324

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Christobal E. Mariscal* **Christobal E. Mariscal** **Assistant Secretary** DATE

Amended AR is \$61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME ALVAREZ, CLAUDIO I
STREET ADDRESS 230 PARK AVENUE, STE 812
CITY-ST-ZIP NEW YORK, NY 10169

TITLE D ☐ Change ☒ Addition
NAME Alvarez, Nicolas R.
STREET ADDRESS 230 Park Avenue, Ste. 812
CITY-ST-ZIP New York, NY 10169

TITLE D ☒ Delete
NAME CHAPLIN, WAYNE E
STREET ADDRESS 230 PARK AVENUE, STE 812
CITY-ST-ZIP NEW YORK, NY 10169

TITLE D ☐ Change ☒ Addition
NAME Ortiz, Jose A.
STREET ADDRESS 230 Park Avenue, Ste. 812
CITY-ST-ZIP New York, NY 10169

TITLE D ☐ Delete
NAME ALVAREZ, CLAUDIO R
STREET ADDRESS 230 PARK AVENUE, STE 812
CITY-ST-ZIP NEW YORK, NY 10169

TITLE D/CFO/T ☐ Change ☒ Addition
NAME Valotta, Claudia
STREET ADDRESS 230 Park Avenue, Ste. 812
CITY-ST-ZIP New York, NY 10169

TITLE D/S ☐ Delete
NAME MARISCAL ESTRADA, CRISTOBAL
STREET ADDRESS 230 PARK AVENUE, STE 812
CITY-ST-ZIP NEW YORK, NY 10169

TITLE D/VP ☐ Change ☒ Addition
NAME Arana, Carlos
STREET ADDRESS 230 Park Avenue, Ste. 812
CITY-ST-ZIP New York, NY 10169

TITLE D ☐ Delete
NAME SILVA JAUREGUI, ANTONIO
STREET ADDRESS 230 PARK AVENUE, STE 812
CITY-ST-ZIP NEW YORK, NY 10169

TITLE D/P/CFO/C ☐ Change ☒ Addition
NAME Beckmann Legorreta, Juan Domingo
STREET ADDRESS 230 Park Avenue, Ste. 812
CITY-ST-ZIP New York, NY 10169

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Christobal E. Mariscal* **Christobal E. Mariscal**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date May 23, 2007 Daytime Phone #

(011) 525552 587070

FILED
07 JUL -9 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

