2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # 542026 1. Entity Name MATY CORPORATION Mailing Address Principal Place of Business 2151 S.W. 89TH COURT MIAMI FL 33165 2151 S.W. 89TH COURT MIAMI FL 33165 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1785656 Not Applicable \$8.75 Additional Ζίρ Country - Žin Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARGUELLES, MARIA TERESA Street Address (P.O. Box Number is Not Acceptable) 8425 SW 48TH ST MIAMI FL 33155 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Hagistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE 31111 NAME GIOVANAZZI, CRISTINA NAME STREET ADDRESS STREET ADDRESS OFC 23-A AV FCO, MIRANDA CITY-ST-ZIP CARACAS, VENEZUELA CITY-ST-ZIP vs □ Delete ☐ Change Addition TITLE HILE ARGUELLES, BLANCA NAME NAME STREET ADDRESS STREET ADDRESS 2151 S.W. 89TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 HILE Deleta TITLE Change Addition NAME NAME U00000318116 04/20/05-80047-009 150.00 STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change 1 Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; 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

Blanca Arguelles

FILED

(305)226-9312

Daytime Phone #