

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002542

FILED
Apr 26, 2005
Secretary of State

Entity Name: MATIS INTERNATIONAL IMPORT CORP.

Current Principal Place of Business:

8302 TIVOLI DR.
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8302 TIVOLI DR.
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 76-0648988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, EDUARDO
2304 SILVER PALM DR.
KISSIMME, FL 34747 US

Name and Address of New Registered Agent:

NUNEZ, EDUARDO
8302 TIVOLI DR,
ORLANDO, FL 32836 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: EDUARDO NUNEZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUNEZ, EDUARDO
Address: 2304 SILVER PALM DR.34747
City-St-Zip: KISSIMMEE, FL 34747

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: NUNEZ, EDUARDO MR
Address: 8302 TIVOLI DR
City-St-Zip: ORLANDO, FL 32836

Title: MNGR () Change (X) Addition
Name: NUNEZ, EDUARDO MR
Address: 8302 TIVOLI DR.
City-St-Zip: ORLANDO, FL 32836

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: EDUARDO NUNEZ

MNGR

04/26/2005

Electronic Signature of Signing Officer or Director

Date