

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002585

Entity Name: MATEO EXPRESS INC

FILED
Jun 01, 2005
Secretary of State

Current Principal Place of Business:

9 EAST 40TH ST. 13TH FL
NEW YORK, NY 10016

Current Mailing Address:

9 EAST 40TH ST. 13TH FL
NEW YORK, NY 10016

New Principal Place of Business:

350 WEST 31ST STREET
SUITE 501
NEW YORK, NY 10001 US

New Mailing Address:

350 WEST 31ST STREET
SUITE 501
NEW YORK, NY 10001

FEI Number: 13-3767675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRION, DOMINGO
C/O AMERICA'S EXPORT
2600 SW 3RD AVE., STE 600
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

INDUSTRIAL MATERIAL AND EQUIPMENT, INC.
8620 NW 64 STREET
SUITE 15
MIAMI, FL 33166 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: JOSE M. HEREDIA

06/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MATOS-GARCIA, LEONARDO P
Address: BARRANCA IES JE #37 DE CAMPO
City-St-Zip: ARROYO HONDO, SANTO DOMINGO, DR

Title: VPS () Delete
Name: CARRION, DOMINGO
Address: 288 W MAIN ST
City-St-Zip: BERGENFIELD, NJ 07621

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CCO (X) Change () Addition
Name: VALERIO, VIRGINIA
Address: 350 W. 31ST STREET
City-St-Zip: NEW YORK, NY 10001

Title: COO () Change (X) Addition
Name: CADAVID, MARTHA L
Address: 350 WEST 31ST STREET
City-St-Zip: NEW YORK, NY 10001

Title: CFO () Change (X) Addition
Name: FEBLES, BRUNILDO
Address: 350 WEST 31ST STREET
City-St-Zip: NEW YORK, NY 10001

Title: DIR () Change (X) Addition
Name: BERMUDEZ, FELIPE
Address: 350 WEST 31ST STREET
City-St-Zip: NEW YORK, NY 10001

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: VIRGINIA VALERIO

CC0

06/01/2005

Electronic Signature of Signing Officer or Director

Date