

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002585

Entity Name: MATEO EXPRESS INC

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

FEI Number: 13-3767675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARJA ASSOCIATES, INC.  
4315 N.W. 7TH STREET  
SUITE #51  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AQUIRIO, HECTOR  
Address: 350 W 31ST ST  
City-St-Zip: NEW YORK, NY 10001 DR

Title: CCO ( ) Delete  
Name: DIAZ, MARIEL  
Address: 350 W. 31ST STREET  
City-St-Zip: NEW YORK, NY 10001

Title: GM ( ) Delete  
Name: HECTOR, AQUINO  
Address: 350 WEST 31ST STREET  
City-St-Zip: NEW YORK, NY 10001

Title: GA (X) Delete  
Name: FIORDALIZA, RAMOS  
Address: 350 WEST 31ST STREET  
City-St-Zip: NEW YORK, NY 10001

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AQUINO, HECTOR F  
Address: 350 WEST 31ST STREET, STE 501  
City-St-Zip: NEW YORK, NY 10001 US

Title: CCO (X) Change ( ) Addition  
Name: DIAZ, MARIEL G  
Address: 350 WEST 31ST STREET, STE 501  
City-St-Zip: NEW YORK, NY 10001 US

Title: GA (X) Change ( ) Addition  
Name: RAMOS, FIORDALIZA  
Address: 350 WEST 31ST STREET, STE 501  
City-St-Zip: NEW YORK, NY 10001 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MARIEL DIAZ

CCO

01/14/2009

Electronic Signature of Signing Officer or Director

Date