

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84944

Entity Name: MATRA INC.

FILED
Jul 23, 2010
Secretary of State

Current Principal Place of Business:

8262 NW 70TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8262 NW 70TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2199983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD.
1600 MIAMI CENTER
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GOMEZ, MIGUEL
Address: MATRA, LTDA, SANTA ANA
City-St-Zip: SAN JOSE, CR

Title: VD
Name: GONZALEZ, CARLOS E
Address: MATRA, LTDA, SANTA ANA
City-St-Zip: SAN JOSE, CR

I hereby 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 all other like empowered.

SIGNATURE: JAIME.

COO

07/23/2010

Electronic Signature of Signing Officer or Director

Date