

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97656

FILED
Mar 23, 2009
Secretary of State

Entity Name: MATEO SAN MARTIN AGENCY, INC.

Current Principal Place of Business:

3014 NW 79TH AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 527950
MIAMI, FL 331527950 US

New Mailing Address:

FEI Number: 65-0166896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN MARTIN, MATEO
10594 NW 52 TERRACE
MIAMI, FL 33178 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: SAN MARTIN, MATEO
Address: 10594 NW 52 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: JARAMILLO, GLORIA PATRICI
Address: 10594 NW 52 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GLORIA PATRICIA JARAMILLO

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date