

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76057

**FILED**  
**Jan 13, 2009**  
**Secretary of State**

**Entity Name:** MATCOR CUSTOM HOMES, INC.

**Current Principal Place of Business:**

4000 ISLAND BLVD  
SUITE 301  
WILLIAMS ISLAND, FL 33160

**New Principal Place of Business:**

4000 ISLAND BLVD  
SUITE 301  
AVENTURA, FL 33160

**Current Mailing Address:**

4000 ISLAND BLVD  
SUITE 301  
WILLIAMS ISLAND, FL 33160

**New Mailing Address:**

4000 ISLAND BLVD  
SUITE 301  
AVENTURA, FL 33160

**FEI Number:** 65-0078048

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATUS, ALAN M.  
4000 ISLAND BLVD SUITE 301  
MIAMI, FL 33160 US

**Name and Address of New Registered Agent:**

MATUS, ALAN M.  
4000 ISLAND BLVD  
SUITE 301  
AVENTURA, FL 33160 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:**

01/13/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D ( ) Delete  
**Name:** MATUS, ALAN M.,  
**Address:** 4000 ISLAND BLVD SUITE 301  
**City-St-Zip:** MIAMI, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** D (X) Change ( ) Addition  
**Name:** MATUS, ALAN M.,  
**Address:** 4000 ISLAND BLVD SUITE 301  
**City-St-Zip:** AVENTURA, FL 33160

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:** ALAN MATUS

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date