

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005015

FILED
Jan 30, 2010
Secretary of State

Entity Name: CAP. DR. JORGE "TITO" MATOS-POSTIGO INC.

Current Principal Place of Business:

8650 SW 149 AVE #305
MIAMI, FL 33193

New Principal Place of Business:

1529 ELM GROVE RD
WESTON, FL 33327

Current Mailing Address:

8650 SW 149 AVE #305
MIAMI, FL 33193

New Mailing Address:

1529 ELM GROVE RD
WESTON, FL 33327

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, RUBEN
8650 SW 149 AVE #305
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

TORRES, JOSE C
1529 ELM GROVE RD
WESTON, FL 33327 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 C. TORRES

01/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MONTALVO, RAMON J
Address: 16000 KINGSMOOR WAY
City-St-Zip: MIAMI LAKES, FL 33014

Title: SEC
Name: EMMANUELLI, EDUARDO
Address: 8002 SW 133 PL
City-St-Zip: MIAMI, FL 33183

Title: PRES
Name: TORRES, JOSE C
Address: 1529 ELM GROVE RD
City-St-Zip: WESTON, FL 33327

Title: VOCA
Name: ROJAS, RUBEN
Address: 8650 SW 149 AVE, #305
City-St-Zip: MIAMI, FL 33193

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE C. TORRES

PRES

01/30/2010

Electronic Signature of Signing Officer or Director

Date