

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103002

Entity Name: MATMO ENTERPRISES, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

321 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

321 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1051900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSZ FIU CORPORATION
201 SOUTH BISCAYNE BLVD SUITE 850
SUITE 850
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORELL, MATT
Address: 321 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: MORELL, BEATRICE
Address: 321 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: RICKEL, ALEX
Address: 24672 VIA DEL ORO
City-St-Zip: LAGUNA NIGUEL, CA 92677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: BICKEL, ALEX
Address: 24672 VIA DEL ORO
City-St-Zip: LAGUNA NIGUEL, CA 92677

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RIET MATT MORELL

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date