

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022612

FILED
Apr 02, 2004
Secretary of State

Entity Name: MATELC CORPORATION

Current Principal Place of Business:

13951 KENDALE LAKES CIRCLE 402-A
MIAMI, FL 33183

New Principal Place of Business:

13375 SW 128TH STREET
102-A
MIAMI, FL 33186

Current Mailing Address:

13951 KENDALE LAKES CIRCLE 402-A
MIAMI, FL 33183

New Mailing Address:

13375 SW 128TH STREET
102-A
MIAMI, FL 33186

FEI Number: 65-1080018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD () Delete
Name: MATEOS, MARIA E
Address: 13951 KENDALE LAKES CIRCLE 402-A
City-St-Zip: MIAMI, FL 33183

Title: VT () Delete
Name: MATEOS, ARNALDO N
Address: 13951 KENDALE LAKES CIRCLE 402-A
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: SANTIAGO, JOSE L
Address: 13951 KENDALE LAKES CIRCLE 402-A
City-St-Zip: MIAMI, FL 33183

Title: D (X) Delete
Name: ALONSO, ANGEL
Address: 251 SW 15TH AVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ALONSO, ANGEL
Address: 251 SW 15TH AVE
City-St-Zip: BOCA RATON, FL 33486

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

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: MARIA E. MATEOS

PD

04/02/2004

Electronic Signature of Signing Officer or Director

Date