

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028802

FILED
Apr 21, 2005
Secretary of State

Entity Name: MATMEL MIAMI GROUP CORP.

Current Principal Place of Business:

5287 NW 161ST STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

19654 E.COUNTRY CLUB DR.
AVENTURA, FL 33180 US

Current Mailing Address:

5287 NW 161ST STREET
HIALEAH, FL 33014 US

New Mailing Address:

19654 E.COUNTRY CLUB DR.
AVENTURA, FL 33180 US

FEI Number: 02-0576732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONASTIRSKY, CARLOS A
3601 NE 207TH STREET
SUITE 1102
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MONASTIRSKY, CARLOS A
19654 E.COUNTRY CLUB DR.
AVENTURA, FL 33180 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MONASTIRSKY, CARLOS A
Address: 81 SW 19TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: VD () Delete
Name: DE MONASTIRSKY, MARTA ELISA J
Address: 81 SW 19TH ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MONASTIRSKY, CARLOS A
Address: 19654 E.COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

Title: VD (X) Change () Addition
Name: DE MONASTIRSKY, MARTA ELISA J
Address: 19654 E.COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

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: CARLOS MONASTIRSKY

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date