2004 FOR PROFIT CORPORATION

SIGNATURE: 4

FILED Apr 12, 2004 8:00 am Secretary of State AЙNUAL REPORT (AR) DOCUMENT # P02000047975 1. Entity Name 04-12-2004 90325 024 ***150.00 MATITER INVESTMENT, INC. Principal Place of Business Mailing Address 3138 COMMODORE PLAZA 3138 COMMODORE PLAZA 54031224 **MIAMI FL 33133 MIAMI FL 33133** 2. Principal Place of Business 3. Mailing Address 1/55 Baind Pey DR. \$2302 Suite, Apt. #, etc. 1155 B CR2E034 (11/03) MIA City & State City & State 4. FEI Number Applied For 01-0700379 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TEJEDA, TRINA Street Address (P.O. Box Number is Not Acceptable) 3138 COMMODORE PLAZA **MIAMI FL 33133** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. mr TITLE Change Addition ☐ Delete NAME TEJEDA, TRINA NAME STREET ADDRESS 3138 COMMODORE PLAZA STREET ADDRESS MIAMI FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME_ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen s, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #