2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021232

Entity Name: M.A.T. CARGO INT'L, INC.

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1424 SE 3RD TERRACE 5450 SW 8TH STREET

DEERFIELD BEACH, FL 33441 PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

1424 SE 3RD TERRACE 5450 SW 8TH STREET

DEERFIELD BEACH, FL 33441 PLANTATION, FL 33317 US

FEI Number: 45-0511287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARGAS, FEDERICO VARGAS, FEDERICO 1424 SE 3RD TERRACE 5450 SW 8TH STREET

DEERFIELD BEACH, FL 33441 US PLANTATION, FL 33317 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: FEDERICO VARGAS 04/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 VARGAS, FEDERICO
 Name:
 VARGAS, FEDERICO

 Address:
 1424 SE 3RD TERRACE
 Address:
 5450 SW 8TH STREET

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:
 PLANTATION, FL 33317 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: FEDERICO VARGAS PD 04/20/2006