

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029270

FILED
Apr 30, 2008
Secretary of State

Entity Name: MATOUK QUEVEDO CORPORATION

Current Principal Place of Business:

1830 HARBOR VIEW CIRCLE
FORT LAUDERDALE, FL 33327 US

New Principal Place of Business:

15970 W SR-84
121
FORT LAUDERDALE, FL 33326 US

Current Mailing Address:

1830 HARBOR VIEW CIRCLE
FORT LAUDERDALE, FL 33327 US

New Mailing Address:

15970 W SR-84
121
FORT LAUDERDALE, FL 33326 US

FEI Number: 41-2084410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOUK, MARCO A
1830 HARBOR VIEW CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MATOUK, MARCO A
15970 W SR-84
121
FORT LAUDERDALE, FL 33326 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: MARCO MATOUK

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATOUK, CARMEN T
Address: 1830 HARBOR VIEW CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33327 US

Title: D () Delete
Name: MATOUK, MARCO A
Address: 1830- HARBOR VIEW CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATOUK, CARMEN T
Address: 15970 W SR-84, #121
City-St-Zip: FORT LAUDERDALE, FL 33326 US

Title: VP (X) Change () Addition
Name: MATOUK, MARCO A
Address: 15970 W SR-84, #121
City-St-Zip: FORT LAUDERDALE, FL 33326

I hereby certify that the information supplied with this filing does not qualify 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: MARCO MATOUK

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date