

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138875

FILED
Apr 30, 2008
Secretary of State

Entity Name: U.M.A.T. INVESTMENT GROUP, CORP.

Current Principal Place of Business:

9582 S.W. 40 STREET
SUITE #6
MIAMI, FL 33155

New Principal Place of Business:

12460 SW 8TH STREET
SUITE # 209
MIAMI, FL 33184

Current Mailing Address:

9582 S.W. 40 STREET
SUITE #6
MIAMI, FL 33155

New Mailing Address:

P.O BOX 557597
MIAMI, FL 33255

FEI Number: 81-0638130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBORA-REYES, MERCEDES
3251 SW 67 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DEL TORO, MERCEDES
12460 SW 8TH STREET
MIAMI, FL 33184 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: MERCEDES DEL TORO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DEL TORO, MERCEDES
Address: 3251 SW 67 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DEL TORO, MERCEDES
Address: PO BOX 557597
City-St-Zip: MIAMI, FL 33255

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: MERCEDES DEL TORO

PS

04/30/2008

Electronic Signature of Signing Officer or Director

Date