

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138875

FILED
Mar 29, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O BOX 557597
MIAMI, FL 33255

New Mailing Address:

FEI Number: 81-0638130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL TORO, MERCEDES
12460 SW 8TH STREET
209
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DEL TORO, MERCEDES
Address: PO BOX 557597
City-St-Zip: MIAMI, FL 33255

Title: VPD
Name: DEL TORO, RENE
Address: PO BOX 557597
City-St-Zip: MIAMI, FL 33255

I hereby 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 all other like empowered.

SIGNATURE: MERCEDES DEL TORO

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date