

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097091

FILED
Jan 24, 2007
Secretary of State

Entity Name: MATHIAS-CALVET GROUP, INC.

Current Principal Place of Business:

2745 W HILLSBORO BLVD STE #04
DEERFIELD BCH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2745 W HILLSBORO BLVD STE #04
DEERFIELD BCH, FL 33442

New Mailing Address:

FEI Number: 20-1305199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
201-A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CALVET, ELISABETE
2745 W HILLSBORO BLVD STE #04
DEERFIELD BCH, FL 33432 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: ELISABETE CALVET

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: CALVET, ELISABETE M
Address: 2745 W HILLSBORO BLVD STE #04
City-St-Zip: DEERFIELD BCH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELISABETE CALVETE

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01/24/2007

Electronic Signature of Signing Officer or Director

Date