

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156684

Entity Name: MATALEX, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

15025 SW 89TH TERRACE ROAD
MIAMI, FL 33196

New Principal Place of Business:

10201 HAMMOCKS BLVD
STE.153 #295
MIAMI, FL 33196

Current Mailing Address:

15025 SW 89TH TERRACE ROAD
MIAMI, FL 33196

New Mailing Address:

10201 HAMMOCKS BLVD
STE.153 #295
MIAMI, FL 33196

FEI Number: 03-0550608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RODRIGUEZ, ALEXIS
Address: 15025 SW 89TH TERRACE ROAD
City-St-Zip: MIAMI, FL 33196

Title: VSD () Delete
Name: ENRIQUEZ, MATIAS
Address: 15025 SW 89TH TERRACE ROAD
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RODRIGUEZ, ALEXIS
Address: 10201 HAMMOCKS BLVD STE.153 #295
City-St-Zip: MIAMI, FL 33196

Title: VSD (X) Change () Addition
Name: ENRIQUEZ, MATIAS
Address: 10201 HAMMOCKS BLVD STE.153 #295
City-St-Zip: MIAMI, FL 33196

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: ALEXIS RODRIGUEZ

PDT

05/01/2006

Electronic Signature of Signing Officer or Director

Date