

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000032382

Entity Name: MATOS CORPORATION

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

310 MARY ST
MIAMI, FL 33133

New Principal Place of Business:

3310-B MARY ST
MIAMI, FL 33133

Current Mailing Address:

875 LE JEUNE ROAD
MIAMI, FL 33126

New Mailing Address:

7725 NW 146TH STREET
MIAMI LAKES, FL 33016

FEI Number: 20-2566186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORE, JOSE
875 LE JEUNE ROAD
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BRODIE, SIDNEY Z
7270 NW 12 STREET
PH-1
MIAMI, FL 33126 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: SIDNEY Z. BRODIE

05/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORE, JOSE
Address: 875 LE JEUNE ROAD
City-St-Zip: MIAMI, FL 33126

Title: V (X) Delete
Name: ABBATTISTA, ANTONIO
Address: PO BOX 331306
City-St-Zip: MIAMI, FL 33233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ROLANDO SR.
Address: 7725 NW 146TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: ROLANDO RODRIGUEZ, SR.

P

05/26/2006

Electronic Signature of Signing Officer or Director

Date