

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032382

Entity Name: MATOS CORPORATION

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3310-B MARY ST
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

7725 NW 146TH STREET
MIAMI LAKES, FL 33016

New Mailing Address:

3310-B MARY ST
MIAMI, FL 33133

FEI Number: 20-2566186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROLANDO, RODRIGUEZ
7725 NW 146TH STREET
MIAMI, FL 33016 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: ROLANDO RODRIGUEZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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 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

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date