

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000032382

Entity Name: MATOS CORPORATION

**FILED**  
**Aug 25, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

3310-B MARY ST  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3310-B MARY ST  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 20-2566186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

Title: V (X) Delete  
Name: NUÑEZ, HUMBERTO B SR.  
Address: 3310 B MARY ST  
City-St-Zip: COCONUT GROVE, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

08/25/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date