

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122636

FILED
Apr 28, 2006
Secretary of State

Entity Name: INTERNATIONAL MAT INVESTMENTS, INC.

Current Principal Place of Business:

3350 SW 148TH AVENUE
#135
MIRAMAR, FL 33027 US

New Principal Place of Business:

4337 PINE RIDGE CT
WESTON, FL 33331 US

Current Mailing Address:

3350 SW 148TH AVENUE
#135
MIRAMAR, FL 33027 US

New Mailing Address:

PO BOX 266516
FORT LAUDERDALE, FL 33326 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREATIVE ASSET PROTECTION STRATEGIES, INC.
16191 NW 57TH AVENUE
MIAMI, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MORENO, JAIRO
Address: 3350 SW 148TH AVENUE #135
City-St-Zip: MIRAMAR, FL 33027 US

Title: S/D () Delete
Name: URREA, MAURICIO
Address: 3350 SW 148TH AVENUE #135
City-St-Zip: MIRAMAR, FL 33027 US

Title: D () Delete
Name: MORENO, SOL MARINA
Address: 3350 SW 148TH AVENUE #135
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MORENO, JAIRO
Address: 4337 PINE RIDGE CT
City-St-Zip: WESTON, FL 33331 US

Title: S/D (X) Change () Addition
Name: URREA, MAURICIO
Address: 4337 PINE RIDGE CT
City-St-Zip: WESTON, FL 33331 US

Title: D (X) Change () Addition
Name: MORENO, SOL MARINA
Address: 4337 PINE RIDGE CT
City-St-Zip: WESTON, FL 33331 US

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: JAIRO MORENO

P/D

04/28/2006

Electronic Signature of Signing Officer or Director

Date