

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167258

FILED
Jul 22, 2008
Secretary of State

Entity Name: MATADOR MILLIONAIRE'S CLUB, INC

Current Principal Place of Business:

2773 DANFORTH TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

2819 PILSBURY WAY
WELLINGTON, FL 33414

Current Mailing Address:

2773 DANFORTH TERRACE
WELLINGTON, FL 33414

New Mailing Address:

2819 PILSBURY WAY
WELLINGTON, FL 33414

FEI Number: 20-4002552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSQUERA, DAVID
2773 DANFORTH TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MOSQUERA, DAVID
2819 PILSBURY WAY
WELLINGTON, FL 33414 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:

07/22/2008

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: P () Delete
Name: MOSQUERA, DAVID
Address: 2773 DANFORTH TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: P () Delete
Name: MOSQUERA, ELIZABETH
Address: 2773 DANFORTH TERRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSQUERA, DAVID
Address: 2819 PILSBURY WAY
City-St-Zip: WELLINGTON, FL 33414

Title: P (X) Change () Addition
Name: MOSQUERA, ELIZABETH
Address: 2819 PILSBURY WAY
City-St-Zip: WELLINGTON, FL 33414

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: DAVID MOSQUERA

P

07/22/2008

Electronic Signature of Signing Officer or Director

Date