

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074904

Entity Name: MATACORP, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

11031 SAND DOLLAR CT  
TAMARAC, FL 33321

## New Principal Place of Business:

4040 NW 90TH WAY  
SUNRISE, FL 33351

## Current Mailing Address:

11031 SAND DOLLAR CT  
TAMARAC, FL 33321

## New Mailing Address:

4040 NW 90TH WAY  
SUNRISE, FL 33351

FEI Number: 20-4987379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATA, STEVEN A  
11031 SAND DOLLAR CT  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

MATA, STEVEN A  
4040 NW 90TH WAY  
SUNRISE, FL 33351 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: STEVEN A. MATA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: O ( ) Delete  
Name: MATA, STEVEN A  
Address: 11031 SAND DOLLAR CT  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: MATA, STEVEN A  
Address: 4040 NW 90TH WAY  
City-St-Zip: SUNRISE, FL 33351

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: STEVEN A. MATA

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date