

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081502

FILED
May 01, 2008
Secretary of State

Entity Name: MATTORO FINANCIAL SERVICES, INC.

Current Principal Place of Business:

5270 GOLDEN GATE PKWY
115
NAPLES, FL 34116

New Principal Place of Business:

8307 VALIANT DR
NAPLES, FL 34104

Current Mailing Address:

5270 GOLDEN GATE PKWY
115
NAPLES, FL 34116

New Mailing Address:

PO BOX 990572
NAPLES, FL 34116

FEI Number: 20-5642152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVISIOS PARA LATINOS
6006 NEDIO RD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SPL INCOME TAX CORP
6006 RADIO RD
NAPLES, FL 34104 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: FERNANDO ODE

05/01/2008

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: OROZCO, JUAN C
Address: 5270 GOLDEN GATE PKWY #115
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OROZCO, JUAN C
Address: 8307 VALIANT DR
City-St-Zip: NAPLES, FL 34104

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: JUAN OROZCO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date