2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015233

Entity Name: MATOS QUALITY SALES INC.

FILED Jul 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2850 W. GOLF BLVD. # 111 POMPANO BEACH, FL 33064 **New Mailing Address: Current Mailing Address:** 2850 W. GOLF BLVD. # 111 POMPANO BEACH, FL 33064 FEI Number: 20-8413368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MATOS, JULIO 2850 W.GOLF BLVD. #111 POMPANO BEACH FL., FL 33064 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition Name:

MATOS, JULIO Name: 2850 W. GOLF BLVD. Address: Address: City-St-Zip: POMPANO BEACH, FL 33064 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.

Ρ SIGNATURE: JULIO MATOS 07/09/2008