

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055927

FILED
Feb 17, 2009
Secretary of State

Entity Name: INVERSIONES MATA CUMBE, INC.

Current Principal Place of Business:

2100 CORAL WAY, #304
MIAMI, FL 33145

New Principal Place of Business:

5757 SW 3 STREET
MIAMI, FL 33144

Current Mailing Address:

2100 CORAL WAY, #304
MIAMI, FL 33145

New Mailing Address:

5757 SW 3 STREET
MIAMI, FL 33144

FEI Number: 26-0302491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ERNESTO
75851 OVERSEAS HWY
ISLAMORADA, FL 33036 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: D () Delete
Name: FERNANDEZ, ERNESTO
Address: 75851 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: D () Delete
Name: FERNANDEZ, ANA
Address: 75851 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: D () Delete
Name: FERNANDEZ, ERNESTO JR.
Address: 75851 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: ERNESTO FERNANDEZ, SR.

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date