

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060076

Entity Name: MATCO USA TECHNOLOGY, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

AV SUR, CENTRO EMPRESARIAL LAGUNITA  
PISO 4 #416 URB LA LAGUNITA COUNTRY CLUB  
CARACAS 1081 VENEZUELA,

## Current Mailing Address:

AV SUR, CENTRO EMPRESARIAL LAGUNITA  
PISO 4 #416 URB LA LAGUNITA COUNTRY CLUB  
CARACAS 1081 VENEZUELA,

FEI Number: 26-1078783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JACOBSON, RICHARD A  
501 E. KENNEDY BOULEVARD, SUITE 1700  
TAMPA, FL 33602 US

## New Principal Place of Business:

AV SUR, CENTRO EMPRESARIAL LAGUNITA  
PISO 4 #416 URB LA LAGUNITA COUNTRY CLUB  
CARACAS 1081 VENEZUELA, XX 1081 VE

## New Mailing Address:

AV SUR, CENTRO EMPRESARIAL LAGUNITA  
PISO 4 #416 URB LA LAGUNITA COUNTRY CLUB  
CARACAS 1081 VENEZUELA, XX 1081 VE

## Name and Address of New Registered Agent:

JACOBSON, RICHARD A  
501 E. KENNEDY BOULEVARD  
SUITE 1700  
TAMPA, FL 33602 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: RICHARD A. JACOBSON

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GARCIA R, EGISTO J  
Address: AV SUR, CENTRO EMPRESARIAL LAGUNITA  
City-St-Zip: CARACAS 1081 VENEZUELA,

Title: D ( ) Delete  
Name: CATALAN, ISABEL  
Address: AV SUR, CENTRO EMPRESARIAL LAGUNITA  
City-St-Zip: CARACAS 1081 VENEZUELA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GARCIA R, EGISTO J  
Address: AV SUR, CENTRO EMPRESARIAL LAGUNITA  
City-St-Zip: CARACAS, XX 1081 VE

Title: D (X) Change ( ) Addition  
Name: CATALAN, ISABEL  
Address: AV SUR, CENTRO EMPRESARIAL LAGUNITA  
City-St-Zip: CARACAS, XX 1081 VE

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: EGISTO J. GARCIA R

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date