

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123772

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: MATIAS INVESTMENTS INC.

**Current Principal Place of Business:**

1975 W 60 ST  
HIALEAH, FL 33012

**New Principal Place of Business:**

1929 W 60 ST  
HIALEAH, FL 33012 US

**Current Mailing Address:**

1929 W 60 ST  
HIALEAH, FL 33012 US

**New Mailing Address:**

FEI Number: 26-1415567      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

A & B CONSULTING ENTERPRISES INC  
1929 W 60 ST  
HIALEAH, FL 33012 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: BURGOS, JOSE  
Address: 1929 W 60 ST  
City-St-Zip: HIALEAH, FL 33012 US

Title: D ( ) Delete  
Name: GONZALEZ, MIGUEL  
Address: 1929 W 60 ST  
City-St-Zip: HIALEAH, FL 33012 US

Title: D ( ) Delete  
Name: BURGOS, AIMEE  
Address: 1929 W 60 ST  
City-St-Zip: HIALEAH, FL 33012 US

Title: D ( ) Delete  
Name: GONZALEZ, KENIA  
Address: 1929 W 60 ST  
City-St-Zip: HIALEAH, FL 33012 US

**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:

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: AIMEE BURGOS

D

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date