

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022624

Entity Name: MATCOS GROUP, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

7812 NW 46 ST.
MIAMI, FL 33166

New Principal Place of Business:

8999 NW 107 CT
222
DORAL, FL 33178

Current Mailing Address:

7812 NW 46 ST.
MIAMI, FL 33166

New Mailing Address:

8999 NW 107 CT
222
DORAL, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATELUNA, CRISTIAN
7812 NW 46 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ACOSTA, ULISES
8999 NW 107 CT
222
DORAL, FL 33178 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: ULISES ACOSTA

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ACOSTA, ULISES
Address: 8999 NW 107 CT # 222
City-St-Zip: DORAL, FL 33178

Title: SD
Name: GONZALEZ, CILENE
Address: 8999 NW 107 CT # 222
City-St-Zip: DORAL, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: ULISES ACOSTA

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date