

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071674

Entity Name: MATOS FINANCIAL INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

2245 BEE RIDGE ROAD
SUITE B
SARASOTA, FL 34239

New Principal Place of Business:

32 S OSPREY AVENUE
SUITE 102
SARASOTA, FL 34236

Current Mailing Address:

2245 BEE RIDGE ROAD
SUITE B
SARASOTA, FL 34239

New Mailing Address:

32 S OSPREY AVENUE
SUITE 102
SARASOTA, FL 34236

FEI Number: 26-3076623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, JOHN D
2245 BEE RIDGE ROAD
SUITE B
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

MUELLER, JOHN D
32 S OSPREY AVENUE
SUITE 102
SARASOTA, FL 34236 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:

06/16/2009

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:

Title: P () Delete
Name: MATOS, MANUEL
Address: 8848 WHITE SAGE LOOP
City-St-Zip: BRADENTON, FL 34202

Title: VP () Delete
Name: MUELLER, JOHN D
Address: 2102 HILLVIEW ST
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MANUEL MATOS

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date