2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057248

Entity Name: MATILEN CORP.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 BEACON BLVD. 300 SW 107 AVE MIAMI, FL 33135

107

SWEETWATER, FL 33174

Current Mailing Address: New Mailing Address:

450 BEACON BLVD. 300 SW 107 AVE

MIAMI, FL 33135 107

SWEETWATER, FL 33174

FEI Number: 27-0514211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEGIZAMON, ADOLFO M LEGIZAMON, ADOLFO M 450 BEACON BLVD. 300 SW 107 AVENUE MIAMI, FL 33135 107

SWEETWATER, FL 33174 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: ADOLFO LEGIZAMON 04/20/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

LEGIZAMON, ADOLFO M Name: 300 SW 107 AVENUE #107 Address:

City-St-Zip: MIAMI, FL 33174

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: ADOLFO LEGUIZAMON **PRES** 04/20/2010