

709000063524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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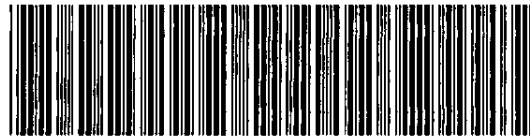
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MATEX TRADING CORP.
Name of Corporation

DOCUMENT NUMBER: P09000063524

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GABRIELA MARQUEZ
Name of Contact Person

MATEX TRADING CORP
Firm/Company

4334 NW 9TH AVE BLDG 8-1A #121
Address

POMPANO BEACH, FL 33064
City/State and Zip Code

MATEX28@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CELVIN MARQUEZ at (954) 798 2947
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2011

GABRIELA MARQUEZ
MATEX TRADING CORP
4334 NW 9TH AVENUE, BLDG 8-1A #121
POMPANO BEACH, FL 33064

SUBJECT: MATEX TRADING, CORP.
Ref. Number: P09000063524

We have received your document for MATEX TRADING, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 111A00001443

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MATEX TRADING CORP
2. The principal office address: 4334 NW 9TH AVE BLDG 8-1A #121
POMPANO BEACH, FL 33064
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/28/09 Document number: P09000063524

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

GABRIELA MARQUEZ
4334 NW 9TH AVE BLDG 8-1A #121
POMPANO BEACH FL 33064

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ROAMAR PROPERTIES, INC
6574 N STATE ROAD 7 #272
COCONUT CREEK, FL 33073

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Celvin Marquez
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

1/25/11
Date

If signing on behalf of an entity:

Kenneth Rosen, President
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

2011 FEB 11 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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