

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063524

Entity Name: MATEX TRADING, CORP.

FILED  
Apr 24, 2011  
Secretary of State

## Current Principal Place of Business:

4334 NW 9TH AVENUE  
BLDG 8-1A #121  
POMPAÑO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

4334 NW 9TH AVENUE  
BLDG 8-1A #121  
POMPAÑO BEACH, FL 33064

## New Mailing Address:

FEI Number: 27-0636696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: P  
Name: MARQUEZ, CELVIN  
Address: 5380 NW 55TH BLVD. #106  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP  
Name: MARQUEZ, GABRIELA  
Address: 5380 NW 55TH BLVD. #106  
City-St-Zip: COCONUT CREEK, FL 33073 US

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: CELVIN MARQUEZ

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date