2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

IGNATURE AND TYPED O

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P92000004310 04-23-2007 90273 038 ***150.00 1. Entity Name MATĆON CORP. 4001100 Principal Place of Business Mailing Address 7600 W 20TH AVE 7600 W. 20TH AVE SUITE 101 SUITE 101 HIALEAH, FL 33016 HIALEAH, FL 33016 2. Principal Place of Business - No P.O. Box 3. Mailing Address 6500 Cowlen ROAD 6500 COW Suite, Apt. #, etc. Suite, Apt. #, etc. 02072007 Chg-P CR2E034 (12/06) 202 City & State MIA 11 City & State 4. FEI Number Applied For LAKES AILES MIAMI 65-0401713 Not Applicable Country SA Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AGUIAR DCASIO AGUIAR, OCASIO F Street Address (P.O. Box Number is Not Acceptable) **7600 WEST 20TH AVE SUITE 101** SUITE #202 HIALEAH, FL 33016 8. The above named entry submits this statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. CARLO SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VPSD ☐ Delete TITLE Change ■ Addition AGUIAR, APOLONIA M NAME NAME 7600 W. 20TH AVE SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition AGUIAR, OCASIO F NAME NAME STREET ADDRESS 7600 W. 20TH AVE SUITE 101 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-7IP □ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ■ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED