2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P92000004310

1. Entity Name MATCON CORP.



Principal Place of Business

6500 COWPEN ROAD

SUITE 202 MIAMI LAKES, FL 33014 Mailing Address

6500 COWPEN ROAD

SUITE 202

MIAMI LAKES, FL 33014 US

FILED Apr 24, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) No Chg-P 01212008

4. FEI Number 65-0401713

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AGUIAR, OCASIO F 6500 COWPEN ROAD **SUITE 202** MIAMI LAKES, FL 33014 DO NOT WRITE IN THIS SPACE

8.	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. I am familiar with, and accept
	the obligations of registered agent.

Signature, typed or printed name of registered agent and title if applicable

(NOTE, Registered Agent signature required when reinstating)

FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000920080 05/14/08-80029-020 150.00

10. OFFICERS AND DIRECTORS **VPSD** TITLE AGUIAR, APOLONIA M 7600 W. 20TH AVE SUITE 101 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 TITLE AGUIAR, OCASIO F 7600 W. 20TH AVE SUITE 101 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 attachme vith all other like empowered.

SIGNATURE

Daytime Phone #