

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000001488

Entity Name: MATOS MOTOR WORKS, INC.

FILED
Nov 03, 2008
Secretary of State

Current Principal Place of Business:

6855 NW 37 AVE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

220 9 ST. SW
NAPLES, FL 34117

New Mailing Address:

17231 NW 42ND. AVE
MIAMI GARDENS, FL 33055

FEI Number: 65-0460328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROMETA, JEAN KARLOS
220 9 ST SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

MATOS, FRANKLIN
17231 NW 42ND. AVE
MIAMI, FL 33055 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: FRANKLIN MATOS

11/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FROMETA, JEAN KARLOS
Address: 220 9 ST SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATOS, FRANKLIN
Address: 17231 NW 42ND. AVE
City-St-Zip: MIAMI GARDENS, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANKLIN MATOS

P

11/03/2008

Electronic Signature of Signing Officer or Director

Date