2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007810

Entity Name: MATCON TRADING CORP.

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6324 NW 97 AVENUE 2222 PONCE DE LEON BLVD

DORAL, FL 33178 SUITE M-200

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

6324 NW 97 AVENUE 2222 PONCE DE LEON BLVD DORAL, FL 33178

SUITE M-200

CORAL GABLES, FL 33134 US

FEI Number: 65-0472179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONET, DENNIS A ESQ. **SUITE 1450** ONE ALHAMBRA PLAZA CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

Name: IGLESIAS, JESUS Name: 2121 PONCE DE LEON BLVD. STE 1050 Address: Address: City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip:

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: JESUS IGLESIAS **PSTD** 01/11/2008