

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007810

Entity Name: MATCON TRADING CORP.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

269 GIRALDA AVENUE
SUITE 302
CORAL GABLES, FL 33134 US

Current Mailing Address:

269 GIRALDA AVENUE
SUITE 302
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2020 PONCE DE LEON BLVD
SUITE 1205-B
CORAL GABLES, FL 33134 US

New Mailing Address:

9737 NW 41ST STREET
#429
DORAL, FL 33178 US

FEI Number: 65-0472179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

IGLESIAS, ENA
1130 ANDORA AVENUE
CORAL GABLES, FL 33146 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: ENA IGLESIAS

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: IGLESIAS, JESUS
Address: 2020 PONCE DE LEON BLVD. SUITE 1205-B
City-St-Zip: CORAL GABLES, FL 33134 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: JESUS IGLESIAS

PSTD

02/22/2011

Electronic Signature of Signing Officer or Director

Date