

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000081285

Entity Name: MATCHES MADE, INC.

FILED
Dec 07, 2010
Secretary of State

Current Principal Place of Business:

5645 CORAL RIDGE DR. STE 129
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5645 CORAL RIDGE DR. STE 129
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 26-3301879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HEDY, GOODIN
5645 CORAL RIDGE DR, STE129
CORAL SPRINGS, FL 33076 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: HEDY GOODIN

12/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOODIN, HEDY
Address: 5645 CORAL RIDGE DRIVE, STE 129
City-St-Zip: CORAL SPRINGS, FL 33076 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: HEDY GOODIN

PRES

12/07/2010

Electronic Signature of Signing Officer or Director

Date