

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000069466

Entity Name: MATCHELL CORP

Current Principal Place of Business:

933 LYONS CIR NW
PALM BAY, FL 32907

Current Mailing Address:

933 LYONS CIR NW
PALM BAY, FL 32907 US

FEI Number: 47-4868545

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ & PADRON ASSOCIATES INC
953 17TH STREET
VERO BEACH, FL 32960 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: MANUEL SANCHEZ

09/15/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CABEZUDO, RAMI A
Address 933 LYONS CIR NW
City-State-Zip: PALM BAY FL 32907

Title VP
Name RAMOS, KAREN
Address 933 LYONS CIR NW
City-State-Zip: PALM BAY FL 32907

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: RAMOS, KAREN

VP

09/15/2016

Electronic Signature of Signing Officer/Director Detail

Date