2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0700000990

Entity Name: MATTHEWS CENTER LTD.

FILED Apr 16, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 18205 BISCAYNE BLVD. #2202 AVENTURA, FL 33160 **Current Mailing Address: New Mailing Address:** 18205 BISCAYNE BLVD. #2202 AVENTURA, FL 33160 FEI Number: 26-0726572 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: HALBERSTEIN, DANIEL 18205 BISCAYNE BLVD. #2202 AVENTURA, FL 33160 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #:

MATTHEWS CENTER, INC. Name:

18205 BISCAYNE BLVD. #2202 Address: Address: City-St-Zip: AVENTURA, FL 33160 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

GΡ SIGNATURE: DANIEL HALBERSTEIN 04/16/2008