

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001700

Entity Name: MISS MATCHED, INC.

FILED
Aug 27, 2012
Secretary of State

Current Principal Place of Business:

307 SEVENTH AVENUE
SUITE 501
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

307 SEVENTH AVENUE
SUITE 501
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 42-1656010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CRO
Name: BOUCHER, CRAIG
Address: 307 7TH AVENUE, SUITE 501
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: ECKSTUT, ARIELLE
Address: 307 SEVENTH AVENUE, SUITE 501
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: STEYN, HOWARD
Address: 307 SEVENTH AVENUE, SUITE 501
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: FARELLO, MICHAEL
Address: 307 SEVENTH AVENUE, SUITE 501
City-St-Zip: NEW YORK, NY 10001

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: CRAIG BOUCHER

CRO

08/27/2012

Electronic Signature of Signing Officer or Director

Date