

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46405

Entity Name: U.S. MATCH COMPANY

FILED
Aug 12, 2011
Secretary of State

Current Principal Place of Business:

7458 SW 48TH ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7458 SW 48TH ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0914575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMARGO, FRANCISCO
7458 SW 48TH ST
MIAMI, FL 33155 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: PD
Name: TAMARGO, FRANCISCO
Address: 625 BILTMORE WAY APT. 902
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS
Name: TAMARGO, MARISOL
Address: 1552- SOPERA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: MARISOL TAMARGO

VP

08/12/2011

Electronic Signature of Signing Officer or Director

Date