

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48996

FILED
Apr 29, 2012
Secretary of State

Entity Name: MATCH FRAME PRODUCTIONS, INC.

Current Principal Place of Business:

10001 NW 50 ST.
SUITE 108
SUNRISE, FL 33351 US

New Principal Place of Business:

6809 NW 80 CT
TAMARAC, FL 33321 US

Current Mailing Address:

6809 NW 80 CT
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 65-0169634 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZIADY, WILLIAM
6809 N.W. 80TH COURT
TAMARAC, FL 33321 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: D
Name: ZIADY, WILLIAM
Address: 6809 N W 80TH COURT
City-St-Zip: TAMARAC FL,

Title: D
Name: ZIADY, MARGARET
Address: 6809 N W 80TH COURT
City-St-Zip: TAMARAC FL,

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: WILLIAM L ZIADY

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date