

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88947

Entity Name: MATTHEW U.S.A., INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

2225 NE 19TH STREET
FT LAUDERDALE, FL 33305 US

New Principal Place of Business:

402 FARRANT STREET
NEWPORT, VT 05855 US

Current Mailing Address:

2225 NE 19TH STREET
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

402 FARRANT STREET
NEWPORT, VT 05855 US

FEI Number: 59-4124984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASSE, PHILIPPE
2225 NE 19TH STREET
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

TASSE, PHILIPPE
1222 NE 4TH AVENUE
FT. LAUDERDALE, FL 33304 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: PHILIPPE TASSE

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: TASSE, PHILIPPE
Address: 402 FARRANT STREET
City-St-Zip: NEWPORT, VT 05855 US

Title: VPSD
Name: TASSE, MARGOT
Address: 2225 NE 19TH STREET
City-St-Zip: FT LAUDERDALE, FL 33305

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: PHILIPPE TASSE

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01/30/2012

Electronic Signature of Signing Officer or Director

Date