

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001708

FILED
Mar 12, 2012
Secretary of State

Entity Name: HEALTHY MATTHEW FOUNDATION, INC.

Current Principal Place of Business:

1 GLEN ROYAL PARKWAY #1411
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1 GLEN ROYAL PARKWAY #1411
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-0775645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, VICTOR
1 GLEN ROYAL PARKWAY #1411
MIAMI, FL 33125 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: BERNAL, VICTOR
Address: 1 GLEN ROYAL PARKWAY #1411
City-St-Zip: MIAMI, FL 33125

Title: SVD
Name: VILLELA, BERNARDO
Address: 8500 W FLAGLER, #108A
City-St-Zip: MIAMI, FL 33144

Title: D
Name: PASQUIER, MARLON
Address: 7155 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: D
Name: ARANGO, CARLOS
Address: 4578 W 12TH AV
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: BERNAL, VICTOR
Address: 7795 SW 161 AVE.
City-St-Zip: MIAMI, FL 33193

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICTOR BERNAL

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date