

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006443

FILED
Mar 12, 2012
Secretary of State

Entity Name: HEALTHY MATTHEW EDUCATIONAL PRODUCTS CORP.

Current Principal Place of Business:

7795 SW 161 AVENUE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

7795 SW 161 AVENUE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 27-3001063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, VICTOR
7795 SW ;161 AVENUE
MIAMI, FL 33193 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: P,T
Name: BERNAL, VICTOR
Address: 7795 SW 161 AVENUE
City-St-Zip: MIAMI, FL 33193

Title: V,S
Name: SANCHEZ, ANA BETTY
Address: 1625 KENNEDY CAUSEWAY APT 1104B
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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