

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007516

FILED
Jan 08, 2011
Secretary of State

Entity Name: JOSEPH M. MATTHEWS, P.A.

Current Principal Place of Business:

255 ARAGON AVE
SECOND FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

255 ALHAMBRA CIRCLE
PENTHOUSE
CORAL GABLES, FL 33134 US

Current Mailing Address:

255 ARAGON AVE
SECOND FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

255 ALHAMBRA CIRCLE
PENTHOUSE
CORAL GABLES, FL 33134 US

FEI Number: 54-2094725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, JOSEPH M
255 ARAGON AVE.
SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MATTHEWS, JOSEPH M
255 ALHAMBRA CIRCLE
PENTHOUSE
CORAL GABLES, FL 33134 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:

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: MATTHEWS, JOSEPH M PRES
Address: 255 ALHAMBRA CIRCLE, PENTHOUSE
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: JOSEPH M. MATTHEWS

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date