

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097091

FILED
Jan 21, 2012
Secretary of State

Entity Name: MATHIAS-CALVET GROUP, INC.

Current Principal Place of Business:

2745 W HILLSBORO BLVD STE #04
DEERFIELD BCH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

2745 W HILLSBORO BLVD STE #04
DEERFIELD BCH, FL 33442 US

New Mailing Address:

FEI Number: 20-1305199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVET, ELISABETE M
2745 W HILLSBORO BLVD STE #04
DEERFIELD BCH, FL 33432 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: DPV
Name: CALVET, ELISABETE M
Address: 2745 W HILLSBORO BLVD STE #04
City-St-Zip: DEERFIELD BCH, FL 33442 US

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: ELISABETE MATHIAS CALVET

DPV

01/21/2012

Electronic Signature of Signing Officer or Director

Date