

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152830

Entity Name: CHER-MATT DEVELOPMENT, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

1 CENTURY LANE
SUITE 508
MIAMI BEACH, FL 33139

New Principal Place of Business:

3301 NE 1ST AVENUE
SUITE 2904
MIAMI, FL 33137

Current Mailing Address:

1 CENTURY LANE
SUITE 508
MIAMI BEACH, FL 33139

New Mailing Address:

3301 NE 1ST AVENUE
SUITE 2904
MIAMI, FL 33137

FEI Number: 73-1725196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRUZZO, VICTOR J
1 CENTURY LN UNIT 508
SUITE 508
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LABRUZZO, VICTOR J
3301 NE 1ST AVENUE
SUITE 2904
MIAMI, FL 33137 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: VUCTOR J. LABRUZZO

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LABRUZZO, VICTOR J
Address: 3301 NE 1ST AVENUE, SUITE 2904
City-St-Zip: MIAMI, FL 33137

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: VICTOR J. LABRUZZO

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date