

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128662

Entity Name: MATTHEW CAIN, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

846 NE BAY COVE STREET
BOCA RATON, FL 33487

New Principal Place of Business:

919 NORTH BIRCH ROAD
FORT LAUDERDALE, FL 33304

Current Mailing Address:

846 NE BAY COVE STREET
BOCA RATON, FL 33487

New Mailing Address:

919 NORTH BIRCH ROAD
FORT LAUDERDALE, FL 33304

FEI Number: 20-3490977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIN, MATTHEW D
846 NE BAY COVE STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CAIN, MATTHEW D
501 SE 2ND STREET
APT. 502
FORT LAUDERDALE, FL 33301 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: MATTHEW CAIN

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CAIN, MATTHEW D
Address: 501 SE 2ND STREET, APT. 502
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MATTHEW CAIN

P/D

03/16/2011

Electronic Signature of Signing Officer or Director

Date