

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000053964

**FILED**  
**Sep 26, 2012**  
**Secretary of State**

**Entity Name:** MATHEUS & ASSOCIATES CORP

**Current Principal Place of Business:**

17561 BRICKSTONE LOOP  
FORT MYERS, FL 33967

**New Principal Place of Business:**

**Current Mailing Address:**

17561 BRICKSTONE LOOP  
FORT MYERS, FL 33967

**New Mailing Address:**

**FEI Number:** 20-8964331

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ANGOLA, ASTRID  
3220 BERMUDA ISLE CIR  
NAPLES, FL 34109 US

**Name and Address of New Registered Agent:**

ALFREDO, MATHEUS  
17561 BRICKSTONE LOOP  
FORT MYERS, FL 33967 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: ALFREDO MATHEUS

09/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MATHEUS, ALFREDO  
Address: 17561 BRICKSTONE LOOP  
City-St-Zip: FORT MYERS, FL 33967

Title: VP  
Name: PEREZ, LISSETTE  
Address: 17561 BRICKSTONE LOOP  
City-St-Zip: FORT MYERS, FL 33967

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: ALFREDO MATHEUS

MR.

09/26/2012

Electronic Signature of Signing Officer or Director

Date