

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092443

Entity Name: MATTHEWS CENTER, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

18205 BISCAYNE BLVD STE 2202
AVENTURA, FL 33160

New Principal Place of Business:

18205 BISCAYNE BLVD.
STE. 2202
AVENTURA, FL 33160

Current Mailing Address:

18205 BISCAYNE BLVD STE 2202
AVENTURA, FL 33160

New Mailing Address:

18205 BISCAYNE BLVD.
STE. 2202
AVENTURA, FL 33160

FEI Number: 26-0726706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALBERSTEIN, DANIEL
18205 BISCAYNE BLVD STE 2202
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

HALBERSTEIN, DANIEL
18205 BISCAYNE BLVD.
STE. 2202
AVENTURA, FL 33160 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: _____

Electronic Signature of Registered Agent

03/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HALBERSTEIN, DANIEL
Address: 18205 BISCAYNE BLVD., STE 2202
City-St-Zip: AVENTURA, FL 33160

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: DANIEL HALBERSTEIN

PR

03/18/2011

Electronic Signature of Signing Officer or Director

Date