

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067240

Entity Name: MATZ BROS., INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

927 LINCOLN RD.
120
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

601 NE 36TH ST
2701
MIAMI BEACH, FL 33139 US

Current Mailing Address:

601 NE 36TH ST
#2701
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 26-3021669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZ, BERNARD H
601 NE 36 ST.
#2701
MIAMI, FL 33137 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: P
Name: MATZ, BERNARD H
Address: 601 NE 36 ST. #2701
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: MATZ, ALEXANDER M
Address: 1100 90TH ST.
City-St-Zip: SURFSIDE, FL 33154 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: BERNIE MATZ

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date