

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070758

FILED
Mar 23, 2011
Secretary of State

Entity Name: ST MATTHEW BUSINESS SERVICES INC.

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 1603
MIAMI, FL 33130 US

New Principal Place of Business:

2 NE 40TH STREET
SUITE 401
MIAMI, FL 33137 US

Current Mailing Address:

175 SW 7TH STREET
SUITE 1603
MIAMI, FL 33130 US

New Mailing Address:

2 NE 40TH STREET
SUITE 401
MIAMI, FL 33137 US

FEI Number: 26-3058569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: PTSD
Name: SAUERBORN, SEBASTIAN M
Address: 2 NE 40TH STREET, SUITE 401
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: SEBASTIAN SAUERBORN

CEO

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date