

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077532

FILED
Jun 13, 2012
Secretary of State

Entity Name: MATHEW US INVESTMENTS INC

Current Principal Place of Business:

9130 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

New Principal Place of Business:

9130 S. DADELAND BLVD
SUITE 1509
MIAMI, FL 33156

Current Mailing Address:

9130 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

New Mailing Address:

9130 S. DADELAND BLVD
SUITE 1509
MIAMI, FL 33156

FEI Number: 45-3143471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD
SUITE 1509
MIAMI, FL 33156 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: ALBERTO GUZMAN

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUNOZ, JUAN
Address: 9130 S. DADELAND BLVD, STE 1509
City-St-Zip: MIAMI, FL 33156

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: JUAN MUNOZ

P

06/13/2012

Electronic Signature of Signing Officer or Director

Date