

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080599

Entity Name: MATZ SERVICES INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1151 NE 169TH TER
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1151 NE 169TH TER
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 45-3244365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MATZ, RAFAEL
1151 NE 169TH TER
NORTH MIAMI BEACH, FL 33162 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: RAFAEL MATZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATZ, RAFAEL
Address: 1151 NE 169TH TER
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP
Name: MATZ, BERTHA
Address: 1151 NE 169TH TER
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: RAFAEL MATZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date