

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081040

Entity Name: MATTHEW LOGISTICS INC

FILED  
Apr 19, 2012  
Secretary of State

**Current Principal Place of Business:**

14740 SW 90 TER  
MIAMI, FL 33196 US

**New Principal Place of Business:**

**Current Mailing Address:**

14740 SW 90 TER  
MIAMI, FL 33196 US

**New Mailing Address:**

FEI Number: 45-3262331      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAXMY'S CARRIER SERVICES  
10300 NW S RIVER DR  
STE1  
MEDLEY, FL 33178 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: RIVERO, LAZARO J  
Address: 14740 SW 90 TER  
City-St-Zip: MIAMI, FL 33196 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: LAZARO J RIVERO

P

04/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date