2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086171

Entity Name: MISS MATCHA, INC

Apr 28, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7875 SW 104 STREET SUITE 101 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7875 SW 104 STREET SUITE 101 MIAMI, FL 33156

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

JONES, CHARLES L 9900 SW 168 STREET SUITE #9 MIAMI, FL 33157 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DELINOIS, PATRICIA Name: 7875 SW 104 ST., STE 101 Address:

City-St-Zip: MIAMI, FL 33156

Title:

DISKIN, SIMI S Name:

2212 FISHER ISLAND DRIVE Address: MIAMI BEACH, FL 33109 City-St-Zip:

Title: STD

VAN RYN, CHRISTIANA Name: 3435 N MOORINGS WAY Address: City-St-Zip: COCONUT GROVE, FL 33135

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.

Ρ SIGNATURE: PATRICIA DELINOIS 04/28/2012