

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083723

FILED
Apr 26, 2011
Secretary of State

Entity Name: MATTHEW MICHAEL MARKETING, INC.

Current Principal Place of Business:

4750 S.W. 82ND STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

4750 S.W. 82ND STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0453680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWLIK, JOSEPH
4750 SW 82ND ST
MIAMI, FL 3314773 US

Name and Address of New Registered Agent:

HAWLIK, JOSEPH
4750 SW 82ND ST
MIAMI, FL 33143 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: JOSEPH HAWLIK

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAWLIK, JOSEPH
Address: 4750 S.W 82ND STREET
City-St-Zip: MIAMI, FL 33143

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: JOSEPH HAWLIK

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date