

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071688

FILED
Feb 27, 2012
Secretary of State

Entity Name: MATECUMBE CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

5101 NW 21ST AVE.
SUITE 345
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

5101 NW 21ST AVE.
SUITE 345
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

5101 NW 21ST AVE.
SUITE 420
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

5101 NW 21ST AVE.
SUITE 420
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0613584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIHAN, THOMAS A
2808 NE 24TH COURT
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

LIHAN, THOMAS A
5101 NW 21ST AVENUE
SUITE 420
FORT LAUDERDALE, FL 33309 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: THOMAS A. LIHAN

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LIHAN, THOMAS A
Address: 5101 NW 21ST AVENUE, SUITE 420
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: SANTOLLA, STEVE A
Address: 5101 NW 21ST AVENUE, #420
City-St-Zip: FT. LAUDERDALE, FL 33309

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: THOMAS A. LIHAN

D

02/27/2012

Electronic Signature of Signing Officer or Director

Date