

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78165

Entity Name: MATKIM INDUSTRIES, INC.

Current Principal Place of Business:

3001 NORTHWEST 60TH STREET
FT. LAUDERDALE, FL 33309

Current Mailing Address:

P.O. BOX 168
OXFORD, MA 01540

FEI Number: 65-0115624

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC
8750 NW 36 STREET
SUITE 425
MIAMI, FL 33178 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

Officer/Director Detail :

Title PD
Name SHENKER, MATTHEW
Address 2 HAWKSLEY DRIVE
City-State-Zip: OXFORD MA 01540

Title D
Name ROWLAND, PAUL
Address 2 HAWKSLEY DR., P.O. BOX 168
City-State-Zip: OXFORD MA 01540

Title S
Name BUTMAN, CHARLES
Address 3001 NORTHWEST 60TH STREET
City-State-Zip: FT. LAUDERDALE FL 33309

Title D
Name WISE, PETER
Address 2 HAWKSLEY DRIVE, PO BOX 168
City-State-Zip: OXFORD MA 01540

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: MATTHEW SHENKER

PRESIDENT

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date