

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068747

Entity Name: QMATIC LATIN AMERICA, INC.

Current Principal Place of Business:

7284 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433

Current Mailing Address:

7284 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433

FEI Number: 27-3309730

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GREENBERG & STRELITZ, P.A.
2500 NORTH MILITARY TRAIL
SUITE 235
BOCA RATON, FL 33431 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	P, S
Name	LUPO, ANGELO
Address	7284 WEST PALMETTO PARK ROAD, SUITE 205
City-State-Zip:	BOCA RATON FL 33433

Title	T
Name	LUPO, VILMA
Address	7284 WEST PALMETTO PARK ROAD, SUITE 205
City-State-Zip:	BOCA RATON FL 33433

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: ANGELO LUPO

PRESIDENT

02/19/2013

Electronic Signature of Signing Officer/Director Detail

Date