

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000012

FILED  
Mar 29, 2012  
Secretary of State

**Entity Name:** MATERNE NORTH AMERICA, CORP.

**Current Principal Place of Business:**

20 W 22ND ST SUITE 1604  
NEW YORK, NY 100105875

**New Principal Place of Business:**

**Current Mailing Address:**

10 E 40TH ST SUITE 3310  
NEW YORK, NY 10016

**New Mailing Address:**

FEI Number: 27-3542029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

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: CP  
Name: LARROCHE, MICHEL  
Address: 20 W 22ND ST SUITE 1604  
City-St-Zip: NEW YORK, NY 100105875

Title: VP  
Name: BACHELIER, ARNAUD  
Address: 20 W 22ND ST SUITE 1604  
City-St-Zip: NEW YORK, NY 100105875

Title: S  
Name: NILSON, DEBORAH  
Address: 10 E 40TH ST SUITE 3310  
City-St-Zip: NEW YORK, NY 10016

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: DEBORAH NILSON

SECY

03/29/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date