

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138875

FILED
Feb 08, 2012
Secretary of State

Entity Name: U.M.A.T. INVESTMENT GROUP, CORP.

Current Principal Place of Business:

12460 SW 8TH STREET
SUITE # 209
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

12460 SW 8TH STREET
SUITE # 209
MIAMI, FL 33184

New Mailing Address:

FEI Number: 81-0638130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL TORO, MERCEDES
12460 SW 8TH STREET
SUITE 209
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

DEBORA-REYES, MERCEDES
12460 SW 8TH STREET
SUITE 209
MIAMI, FL 33184 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: MERCEDES DEBORA-REYES

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DEBORA-REYES, MERCEDES
Address: 12460 SW 8TH STREET SUITE 209
City-St-Zip: MIAMI, FL 33184

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: MERCEDES DEBORA-REYES

PS

02/08/2012

Electronic Signature of Signing Officer or Director

Date