

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000112803

Entity Name: MATANILLA VENTURES, INC.

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1443 20TH STREET  
SUITE A  
VERO BEACH, FL 32960

**New Principal Place of Business:**

**Current Mailing Address:**

1443 20TH STREET  
SUITE A  
VERO BEACH, FL 32960

**New Mailing Address:**

FEI Number: 41-2213216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KRETSCHMER, FRED L JR.  
1443 20TH STREET  
VERO BEACH, FL 32960 US

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

KRETSCHMER, FRED L  
1443 20TH STREET  
VERO BEACH, FL 32960 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: FRED L. KRETSCHMER

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TADROWSKI, GEORGE JR.  
Address: 5679 WEST 1ST SQUARE SW  
City-St-Zip: VERO BEACH, FL 32968

Title: VP  
Name: KRETSCHMER, FRED L  
Address: 1443 20TH STREET SUITE A  
City-St-Zip: VERO BEACH, FL 32960

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: FRED L. KRETSCHMER

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date