

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062171

Entity Name: MATERO CORPORATION

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

11460 QUAIL VILLAGE WAY
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

2221 YONGE STREET
SUITE 606
TORONTO, ON M4S 2B4

New Mailing Address:

FEI Number: 98-0537677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, GEORGE
401 EAST LAS OLAS BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHIELDS, VICTOR
Address: 11460 QUAIL VILLAGE WAY
City-St-Zip: NAPLES, FL 34119

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST () Change (X) Addition
Name: SHIELDS, RHODA
Address: 1801-625 AVENUE RD.,
City-St-Zip: TORONTO, ON M4V2K7 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTOR SHIELDS

DP

01/14/2008

Electronic Signature of Signing Officer or Director

Date