

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062171

Entity Name: MATERO CORPORATION

FILED
Jan 09, 2009
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:

2221 YONGE STREET
SUITE 606
TORONTO, ONT., CANADA, OC M4S 2B4

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHIELDS, VICTOR
Address: 1801-625 AVENUE RD.,
City-St-Zip: TORONTO, ONT., CANADA, OC 00000

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

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

PD

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date