

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062171

Entity Name: MATERO CORPORATION

FILED
Jan 06, 2012
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, ONT., CANADA, OC 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

OFFICERS AND DIRECTORS:

Title: DP
Name: SHIELDS, VICTOR
Address: 606-2221 YONGE ST.,
City-St-Zip: TORONTO, ONT., CANADA, OC M4S2B4

Title: DST
Name: SHIELDS, RHODA
Address: 606-2221 YONGE ST
City-St-Zip: TORONTO, ONT., CANADA, OC M4S2B4

Title: D
Name: SHIELDS, MICHAEL
Address: 606-2221 YONGE ST.,
City-St-Zip: TORONTO, ONT., CANADA, OC M4S2B4

Title: D
Name: SHIELDS, JAMES
Address: 606-2221 YONGE ST.,
City-St-Zip: TORONTO, ONT., CANADA, OC M4S2B4

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: VICTOR SHIELDS

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date