

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065240

Entity Name: MATURA TECH, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

5791 NW 116TH AVE SUITE 106  
MIAMI, FL 33178

## Current Mailing Address:

5791 NW 116TH AVE SUITE 106  
MIAMI, FL 33178

## New Principal Place of Business:

9300 FONTAINEBLEAU BLVD  
314  
MIAMI, FL 33172 US

## New Mailing Address:

9300 FONTAINEBLEAU BLVD  
314  
MIAMI, FL 33172 US

FEI Number: 26-0292804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE ANDRADE, LEONARDO  
5791 NW 116TH AVE SUITE 106  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

DE ANDRADE, LEONARDO  
9300 FONTAINEBLEAU BLVD  
314  
MIAMI, FL 33172 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: LEONARDO DE ANDRADE

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DE ANDRADE, LEONARDO  
Address: 5791 NW 116TH AVE SUITE 106  
City-St-Zip: MIAMI, FL 33178

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE ANDRADE, LEONARDO  
Address: 9300 FONTAINEBLEAU BLVD; UNIT 314  
City-St-Zip: MIAMI, FL 33172 US

Title: VP ( ) Change (X) Addition  
Name: WEIR, JOHN  
Address: 720 SW 71ST AVE  
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: LEONARDO DE ANDRADE

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date