

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065240

Entity Name: MATURA TECH, INC.

FILED  
Mar 14, 2012  
Secretary of State

## Current Principal Place of Business:

9300 FONTAINEBLEAU BLVD  
314  
MIAMI, FL 33172 US

## Current Mailing Address:

9300 FONTAINEBLEAU BLVD  
314  
MIAMI, FL 33172 US

## New Principal Place of Business:

5761 BENT PINE DR  
104  
PEMBROKE PINES, FL 32822 US

## New Mailing Address:

720 SW 71 AVE  
PEMBROKE PINES, FL 33023 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  
9300 FONTAINEBLEAU BLVD  
314  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

DE ANDRADE, LEONARDO  
720 SW 71 AVE  
PEMBROKE PINES, FL 33023 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:

03/14/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DE ANDRADE, LEONARDO  
Address: 720 SW 71 AVE  
City-St-Zip: PEMBROKE PINES, FL 33023 US

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

Title: S  
Name: MUNOZ, JORGE  
Address: 5761 BENT PINE DR APT 104  
City-St-Zip: ORLANDO, FL 32822 US

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: LEONARDO DE ANDRADE

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date