

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020962

Entity Name: MATCORE ENGINEERING CORP

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

11922 SW 192 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

11922 SW 192 TERRACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-2045207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORGES, RAMON P
11922 SW 192 TERRACE
MIAMI, FL 33177 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: P
Name: BORGES, RAMON
Address: 11922 SW 192 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: VPT
Name: MATOS, LEUVIS
Address: 11363 SW 160 PLACE
City-St-Zip: MIAMI, FL 33196

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: RAMON BORGES

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date