

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000712

Entity Name: MATHEBA, CORP

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

10002 FACET CT
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

10002 FACET CT
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 27-4457481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEXAGON INTERNATIONAL, INC
1505 LEGENDS BLVD
CHAMPIONS GATE, FL 33896 US

Name and Address of New Registered Agent:

KBAUER FINANCIALS LLC
205 S DIXIE DRIVE #191
HAINES CITY, FL 33844 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: KARINE BAUER

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: REMESY, LAURENCE
Address: 10002 FACET CT
City-St-Zip: ORLANDO, FL 32836 US

Title: VS
Name: REMESY, MICHEL
Address: 10002 FACET CT
City-St-Zip: ORLANDO, FL 32836 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: REMESY LAURENCE

PT

04/23/2012

Electronic Signature of Signing Officer or Director

Date