

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035680

Entity Name: MATUCANA INC

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

8826 WEST FLAGLER ST
106
MIAMI, FL 33174

New Principal Place of Business:

8826 WEST FLAGLER ST
106
MIAMI, FL 33174 US

Current Mailing Address:

8826 WEST FLAGLER ST
106
MIAMI, FL 33174

New Mailing Address:

FEI Number: 45-1633589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSORIO, HUBER R
8826 WEST FLAGLER ST
106
MIAMI, FL 33174 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: PD
Name: OSORIO, HUBER R
Address: 8826 WEST FLAGLER ST, APT 106
City-St-Zip: MIAMI, FL 33174 US

Title: VPD
Name: PORRAS, GIOVANA
Address: 8826 WEST FLAGLER ST, APT 106
City-St-Zip: MIAMI, FL 33174 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: HUBER OSORIO

PD

03/09/2012

Electronic Signature of Signing Officer or Director

Date