

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066288

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

**Entity Name:** MATHEBRA CORPORATION

**Current Principal Place of Business:**

1650 CORAL WAY  
502  
MIAMI, FL 33145

**New Principal Place of Business:**

6355 SW 8TH STREET  
905  
MIAMI, FL 33144

**Current Mailing Address:**

1650 CORAL WAY  
502  
MIAMI, FL 33145

**New Mailing Address:**

6355 SW 8TH STREET  
905  
MIAMI, FL 33144

**FEI Number:** 45-2825261

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATHEU, OSTERY  
1650 CORAL WAY  
502  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

MATHEU, OSTERY  
6355 SW 8TH STREET  
905  
MIAMI, FL 33144 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: OSTERY MATHEU

02/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MATHEU, OSTERY  
Address: 6355 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33144

Title: VP  
Name: HEBRA, NANCY  
Address: 6355 SW 8TH STREET, STE. 905  
City-St-Zip: MIAMI, FL 33144

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: OSTERY MATHEU

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date