

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000012

Entity Name: MATERNE NORTH AMERICA, CORP.**Current Principal Place of Business:**20 W 22ND ST
1604
NEW YORK, NY 10010**Current Mailing Address:**10 E 40TH ST SUITE 3310
NEW YORK, NY 10016**FEI Number:** 27-3542029**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name LARROCHE, MICHEL
Address 20 W 22ND ST
 1604
City-State-Zip: NEW YORK NY 10010

Title SECRETARY
Name NILSON, DEBORAH
Address 10 EAST 40TH ST.
 3310
City-State-Zip: NEW YORK NY 10010

Title ASST. TREASURER
Name GOMEZ, JAVIER
Address 20 W 22ND ST
 1604
City-State-Zip: NEW YORK NY 10010

Title EXECUTIVE VICE-PRESIDENT
Name MANSHARAMANI, MEENA
Address 20 W 22ND ST
 1604
City-State-Zip: NEW YORK NY 10010

Title TREASURER
Name BACHELIER, ARNAUD
Address 20 W 22ND ST
 1604
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name LARROCHE, MICHEL
Address 20 W 22ND ST
 1604
City-State-Zip: NEW YORK NY 10010

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: DEBORAH A. NILSON**SECRETARY****04/17/2013**

Electronic Signature of Signing Officer/Director Detail

Date