

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008979

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: MATRIX INTERNATIONAL, INC.

**Current Principal Place of Business:**

4711 NW 79TH AVENUE. SUITE 4-D  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

4711 NW 79TH AVENUE. SUITE 4-D  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 71-0869039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VEGA SAYAGO, DAVID R  
4711 NW 79TH AVE., SUITE 4-D  
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: FURLANETTO, ADRIANO  
Address: 4711 NW 79TH AVENUE. SUITE 4-D  
City-St-Zip: MIAMI, FL 33166

Title: PD ( ) Delete  
Name: VEGA SAYAGO, DAVID R  
Address: 4711 NW 79TH AVENUE. SUITE 4-D  
City-St-Zip: MIAMI, FL 33166

Title: VD ( ) Delete  
Name: RODRIGUEZ MORENO, GILMER A  
Address: 4711 NW 79TH AVENUE. SUITE 4-D  
City-St-Zip: MIAMI, FL 33166

Title: VS ( ) Delete  
Name: VEGA SAYAGO, DAVID R  
Address: 4711 NW 79TH AVE., SUITE 4-D  
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete  
Name: FURLANETTODIA, GIOVANNI R  
Address: 4711 NW 79 TH AVE>SUITE 4-D  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P,S (X) Change ( ) Addition  
Name: VEGA SAYAGO, DAVID R  
Address: 4711 NW 79TH AVENUE. SUITE 4-D  
City-St-Zip: MIAMI, FL 33166

Title: VP,D (X) Change ( ) Addition  
Name: RODRIGUEZ MORENO, GILMER A  
Address: 4711 NW 79TH AVENUE. SUITE 4-D  
City-St-Zip: MIAMI, FL 33166

Title: VP,D (X) Change ( ) Addition  
Name: FURLANETTO DIAZ, GIOVANNI R  
Address: 4711 NW 79 TH AVE>SUITE 4-D  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID R. VEGA SAGAYO

P

04/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date