

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008979

FILED
Apr 20, 2009
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

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

04/20/2009

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 RICARDO VEGA SAYAGO

P,S

04/20/2009

Electronic Signature of Signing Officer or Director

Date