

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081755

FILED
Jan 04, 2008
Secretary of State

Entity Name: MATRIX GROUP USA, INC.

Current Principal Place of Business:

3040 NE 190TH STREET
UNIT # 307
MIAMI, FL 33180 US

Current Mailing Address:

3040 NE 190TH STREET
UNIT # 307
MIAMI, FL 33180 US

FEI Number: 20-2952472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCHOW, ALEX
6263 N CEDARBROOK DR
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

3029 NE 188TH STREET
UNIT # 701
MIAMI, FL 33180 US

New Mailing Address:

3029 NE 188TH STREET
UNIT # 701
MIAMI, FL 33180 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: P () Delete
Name: VERKHOLA, SERGIY
Address: 3040 NE 190TH STREET APT# 307
City-St-Zip: MIAMI, FL 33180 US

Title: VP () Delete
Name: TUREVYCH, LARISA
Address: 3040 NE 190TH STREET APT# 307
City-St-Zip: MIAMI, FL 33180 US

Title: D () Delete
Name: IBRAHIMOV, ROVSHAN
Address: 1000 NE 12TH AVENUE APT702
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERKHOLA, SERGIY
Address: 3029 NE 188TH STREET APT# 701
City-St-Zip: MIAMI, FL 33180 US

Title: VP (X) Change () Addition
Name: TUREVYCH, LARISA
Address: 3029 NE 188TH STREET APT# 701
City-St-Zip: MIAMI, FL 33180 US

Title: D (X) Change () Addition
Name: ISKANDEROV, SHERZOD
Address: 500 NE 3RD STREET APT101
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: T () Change (X) Addition
Name: GULIY, OLGA
Address: 500 NE 3RD STREET APT101
City-St-Zip: HALLANDALE BEACH, FL 33009

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: SERGIY VERKHOLA

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date