

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081755

FILED  
May 25, 2010  
Secretary of State

Entity Name: MATRIX GROUP USA, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

3332 NE 190TH STREET  
UNIT # 2710  
MIAMI, FL 33180 US

## Current Mailing Address:

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

## New Mailing Address:

3332 NE 190TH STREET  
UNIT # 2710  
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

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: VERKHOLA, SERGIY  
Address: 3332 NE 190TH STREET APT# 2710  
City-St-Zip: MIAMI, FL 33180 US

Title: VP  
Name: TUREVYCH, LARISA  
Address: 3332 NE 190TH STREET APT# 2710  
City-St-Zip: MIAMI, FL 33180 US

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: SERGIY VERKHOLA

P

05/25/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date