

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067893

FILED
Mar 20, 2009
Secretary of State

Entity Name: MATRIX CARPET CORPORATION

Current Principal Place of Business:

9233 SW 8TH ST APT 101
BOCA RATON, FL 33428

New Principal Place of Business:

9233 SW 8TH ST APT
101
BOCA RATON, FL 33428

Current Mailing Address:

9233 SW 8TH ST APT 101
BOCA RATON, FL 33428

New Mailing Address:

9233 SW 8TH ST APT 101
101
BOCA RATON, FL 33428

FEI Number: 26-2895276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROEDER, RAFAEL N
9233 SW 8TH ST APT 101
BOCA RATON, FL 33428 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/P () Delete
Name: FROEDER, RAFAEL N
Address: 9233 SW 8TH ST APT 101
City-St-Zip: BOCA RATON, FL 33428

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: FROEDER, RAFAEL N
Address: 9233 SW 8TH ST APT 101
City-St-Zip: BOCA RATON, FL 33428 US

Title: VICE () Change (X) Addition
Name: DA SILVA, JOAO F
Address: 9233 SW 8TH
City-St-Zip: BOCA RATON, FL 33428 US

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: RAFAEL N FROEDER

DP

03/20/2009

Electronic Signature of Signing Officer or Director

Date