

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068235

Entity Name: SMART MATRIX,CORP

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

296 NORTHWEST DRIVE
MIMAI, FL 33126

New Principal Place of Business:

Current Mailing Address:

296 NORTHWEST DRIVE
MIMAI, FL 33126

New Mailing Address:

FEI Number: 27-0639135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DULCE M
296 NORTHWEST DRIVE
MIMAI, FL 33126 US

Name and Address of New Registered Agent:

OLIVARES DIAZ, RICARDU
296 NORTHWEST DRIVE
MIMAI, FL 33126 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: RICARDU OLIVARES DIAZ

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVARES DIAZ, RICARDU
Address: 296 NORTHWEST DRIVE
City-St-Zip: MIMAI, FL 33126 US

Title: D
Name: GUERRERO RAMIREZ, ALEXANDER E
Address: 8000 SW 149 AVE #A212
City-St-Zip: MIAMI, FL 33193 US

Title: VP
Name: DIAZ, DULCE
Address: 296 NORTHWEST DRIVE
City-St-Zip: MIAMI, FL 33126 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: RICARDU OLIVARES DIAZ

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date