2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052399

Entity Name: MATRI MA INC,

Current Principal Place of Business:

11205 MARINA BAY RD WELLINGTON. FL 33449

Current Mailing Address:

11205 MARINA BAY RD WELLINGTON, FL 33449 US

FEI Number: 26-2703918 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PATEL, AMIT R 11205 MARINA BAY RD WELLINGTON, FL 33449 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2013

Secretary of State

CC1527420505

Officer/Director Detail:

Title P Title

Name PATEL, PARUL G Name PATEL, GAURANG

Address 6074 SW BALD EAGLE DR Address 6074 SW BALD EAGLE DR

City-State-Zip: PALM CITY FL 34990 City-State-Zip: PALM CITY FL 34990

Title P

Name PATEL, AMIT

Address 11205 MARINA BAY RD
City-State-Zip: WELLINGTON FL 33449

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: PARUL PATEL PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/27/2013 Date