2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1000000772

Entity Name: MATRIX INSTALLATIONS CORP

Current Principal Place of Business:

4960 SW 95TH AVE MIAMI, FL 33165

Current Mailing Address:

4960 SW 95TH AVE MIAMI, FL 33165

FEI Number: 30-0597267 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERMUDEZ, RONAN 4960 SW 95TH AVE MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2013

Secretary of State

CC4316308146

Officer/Director Detail:

Title PD Title ST

Name BERMUDEZ, RONAN Name PAGAN BERMUDEZ, JENNIFER

 Address
 4960 SW 95TH AVE
 Address
 4960 SW 95TH AVE

 City-State-Zip:
 MIAMI FL 33165
 City-State-Zip: MIAMI FL 33165

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: RONAN BERMUDEZ

PRESIDENT

04/17/2013