

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037609

Entity Name: MATRIX ALLIANCE CORPORATION

Current Principal Place of Business:

781 SW 148TH AVENUE
#1506
DAVIE, FL 33325

Current Mailing Address:

781 SW 148TH AVENUE
#1506
DAVIE, FL 33325

FEI Number: 27-2541849

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAYNE, NATASHA
4301 SOUTH FLAMINGO ROAD
SUITE 106-121
FT. LAUDERDALE, FL 33330 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

Officer/Director Detail :

Title P
Name MAYNE, RICK
Address 781 SW 148TH AVENUE #1506
City-State-Zip: DAVIE FL 33325

Title VP
Name MAYNE, EMERALD
Address 781 SW 148TH AVENUE #1506
City-State-Zip: DAVIE FL 33325

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: RICK MAYNE

CEO

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date