

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002503

Entity Name: MATRIX TELECOM, INC.**Current Principal Place of Business:**433 E. LAS COLINAS BLVD.
STE 400
IRVING, TX 75039**Current Mailing Address:**360 N CRESCENT DR SOUTH BLDG
BEVERLY HILLS, CA 90210**FEI Number:** 75-2332193**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PCEO
Name OU, JERRY
Address 433 E. LAS COLINAS BLVD., SUITE 400
City-State-Zip: IRVING TX 75039

Title DVPS
Name KALAWSKI, EVA M
Address 360 N CRESCENT DR SOUTH BLDG
City-State-Zip: BEVERLY HILLS CA 90210

Title VP
Name SIGLER, MARY ANN
Address 360 N CRESCENT DR SOUTH BLDG
City-State-Zip: BEVERLY HILLS CA 90210

Title ASSISTANT TREASURER
Name WALLOCH, DAWN M
Address 360 N CRESCENT DR SOUTH BLDG
City-State-Zip: BEVERLY HILLS CA 90210

Title AS
Name WARD, SALLY A
Address 360 N CRESCENT DR SOUTH BLDG
City-State-Zip: BEVERLY HILLS CA 90210

Title VPT
Name JOUBRAN, ROBERT J
Address 360 N CRESCENT DR SOUTH BLDG
City-State-Zip: BEVERLY HILLS CA 90210

Title CFO
Name SIMPSON, MICHAEL
Address 433 E. LAS COLINAS BLVD., SUITE 400
City-State-Zip: IRVING TX 75039

Title VP
Name ZOLLO, STEPHEN T
Address 360 N CRESCENT DR SOUTH BLDG
City-State-Zip: BEVERLY HILLS CA 90210

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: SALLY A. WARD**ASSISTANT SECRETARY** 05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date