

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000455

Entity Name: MATRIX TRADING INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

950 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

950 SOUTH PINE ISLAND ROAD
A 150
PLANTATION, FL 33324

Current Mailing Address:

950 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Mailing Address:

950 SOUTH PINE ISLAND ROAD
A 150
PLANTATION, FL 33324

FEI Number: 06-1672800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, CRAIG G D
950 SOUTH PINE ISLAND ROAD
SUITE A150-101
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: SERVITJE, ROBERTO A
Address: 950 SOUTH PINE ISLAND ROAD SUITE A 150 101
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: AVALOS, JOSE B
Address: 950 SOUTH PINE ISLAND ROAD SUITE A 150 101
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: ANTUNANO, MARCELO D
Address: 950 SOUTH PINE ISLAND ROAD SUITE A 150 101
City-St-Zip: PLANTATION, FL 33324

Title: AS
Name: ZARIN, DONALD
Address: 1775 I STREET NW
City-St-Zip: WASHINGTON, DC 20010

Title: D
Name: MARCHINI L, JAMIE
Address: 950 SOUTH PINE ISLAND ROAD SUITE A 150 101
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: BELL, CRAIG G
Address: 950 SOUTH PINE ISLAND ROAD SUITE A 150 101
City-St-Zip: PLANTATION, FL 33324

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: CRAIG G BELL

D

01/17/2011

Electronic Signature of Signing Officer or Director

Date