

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003636

FILED
Feb 26, 2011
Secretary of State

Entity Name: GLOBAL MATRIX CAPITAL INC.

Current Principal Place of Business:

2901 NW 126TH AVE, 2-323
SUNRISE, FL 33323

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY SUITE 419
WINDERMERE, FL 34786

Current Mailing Address:

2901 NW 126TH AVE, 2-323
SUNRISE, FL 33323

New Mailing Address:

13506 SUMMERPORT VILLAGE KKWY SUITE 419
WINDERMERE, FL 34786

FEI Number: 51-0579896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NILDA L
13860 MAGNOLIA CT.
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

DIAZ, NILDA L
13506 SUMMERPORT VILLAGE PKWY SUITE 419
WINDERMERE, FL 34786 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: NILDA DIAZ

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: DIAZ, NILDA L
Address: 6608 POINT HANCOCK DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: NILDA DIAZ

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date