

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000704

FILED
Mar 18, 2010
Secretary of State

Entity Name: MATRIX MANAGEMENT NV, INC.

Current Principal Place of Business:

3225 MCLEOD DRIVE SUITE 100
LAS VEGAS, NV 89121

New Principal Place of Business:

2481 DEL PRADO BLVD N. #301 STE 107
CAPE CORAL, FL 33909 US

Current Mailing Address:

3225 MCLEOD DRIVE SUITE 100
LAS VEGAS, NV 89121

New Mailing Address:

2481 DEL PRADO BLVD N. #301 STE 107
CAPE CORAL, FL 33909 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ROSS, M
Address: 2481 DEL PRADO BLVD N #301 STE 107
City-St-Zip: CAPE CORAL, FL 33909

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: MAUREEN ROSS

P

03/18/2010

Electronic Signature of Signing Officer or Director

Date