

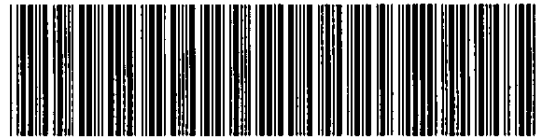
F09000002734

(Requestor's Name)

LAURA MONTEJO

(Address)
9769 S. DIXIE HWY 101

(City/State/Zip/Phone #)
MIAMI 33156



900159876229

☐ PICK-UP ☐ WAIT ☐ MAIL

11/02/09--01054--025 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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(C)

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PLS
LAS

Attn: Irene
1-850-245-6897



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Matrix Enterprises Group Limited Corporation
2. This entity was authorized to transact business in Florida on 7-09-09 and its Florida document number is F09000002734
3. This corporation was formed under the laws of British Virgin Islands
4. The name and address of each officer and/or director is as follows:

Title:

D/P/S/T

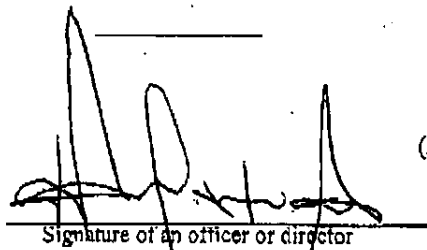
Name and Address

Luis Carlos Klein

c/o 9769 S. Dixie Highway, Suite 101

Miami, FL 33156

(Attach additional pages if necessary)


Signature of an officer or director

Luis Carlos Klein

Typed or printed name of person signing

Director

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314