

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002734

FILED
Apr 30, 2011
Secretary of State

Entity Name: MATRIX ENTERPRISES GROUP LIMITED CORPORATION

Current Principal Place of Business:

313 CENTER ISLAND
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

9769 S. DIXIE HWY 101
MIAMI, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, JORGE ESQ
9769 S DIXIE HWY #101
MIAMI, FL 33156 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: PSTD
Name: KLEIN, LUIS CARLOS
Address: % 9769 S. DIXIE HWY, SUITE 101
City-St-Zip: MIAMI, FL 33156

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: LUIS CARLOS KLEIN

PSDT

04/30/2011

Electronic Signature of Signing Officer or Director

Date