

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060271

FILED
Apr 26, 2007
Secretary of State

Entity Name: SIR MATRIX PROPERTIES, INC.

Current Principal Place of Business:

2900 NW 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

235 ALCAZAR AVE
CORAL GABLES, FL 33134 US

Current Mailing Address:

2900 NW 7TH STREET
MIAMI, FL 33125

New Mailing Address:

235 ALCAZAR AVE
CORAL GABLES, FL 33134 US

FEI Number: 20-1063562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEASE, MICHAEL S
2900 N.W. 7TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CEASE, BRUCE M
235 ALCAZAR AVE
CORAL GABLES, FL 33134 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: BRUCE M CEASE

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BACARDI, HILDA M
Address: 15301 S.W. 248TH STREET
City-St-Zip: MIAMI, FL 33031

Title: D () Delete
Name: CARBONELL, MARLENE
Address: 15301 S.W. 248TH STREET
City-St-Zip: MIAMI, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARLENE CARBONELL

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date