

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060271

FILED
Apr 18, 2011
Secretary of State

Entity Name: SIR MATRIX PROPERTIES, INC.

Current Principal Place of Business:

235 ALCAZAR AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

225 ALCAZAR AVE
CORAL GABLES, FL 33134 US

Current Mailing Address:

235 ALCAZAR AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

225 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, BRUCE M
235 ALCAZAR AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CEASE, BRUCE M
225 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

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: HILDA M BACARDI

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date