

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092415

FILED  
Apr 29, 2007  
Secretary of State

Entity Name: MATRIX REAL ESTATE MANAGEMENT, INC.

## Current Principal Place of Business:

1881NE 26 ST.,  
SUITE 212  
FORT LAUDERDALE, FL 33305 US

## New Principal Place of Business:

## Current Mailing Address:

1881NE 26 ST.,  
SUITE 212  
FORT LADERDELE, FL 33305 US

## New Mailing Address:

1881NE 26 ST.  
SUITE 212  
FORT LADERDELE, FL 33305 US

FEI Number: 65-1092489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARMENDIA, RAUL  
1881NE 26 ST.,  
SUITE 212  
FORT LAUDERDALE, FL 33305 US

## Name and Address of New Registered Agent:

GARMENDIA, RAUL M  
2127 BRICKEL AV.  
# 905  
MIAMI, FL 33129 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: RAUL M GARMENDIA

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GARMENDIA, RAUL  
Address: 101 OCEAN LANE DR. # 309  
City-St-Zip: KEY BISCAYNE, FL 33149 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GARMENDIA, RAUL M  
Address: 2127 BRICKEL AV  
City-St-Zip: # 905, FL 33129 US

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: RAUL M GARMENDIA

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date