

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095172

Entity Name: MATRIX.COM, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

8455 NW 74TH ST.
MIAMI, FL 33166

New Principal Place of Business:

7575 W FLAGLER ST
SUITE 200
MIAMI, FL 33144

Current Mailing Address:

8455 NW 74TH ST.
MIAMI, FL 33166

New Mailing Address:

7575 W FLAGLER ST
SUITE 200
MIAMI, FL 33144

FEI Number: 65-1041832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HAMLET
8455 NW 74TH ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, HAMLET
7575 W FLAGLER ST
SUITE 200
MIAMI, FL 33144 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, HAMLET
Address: 6900 MENTONE STREET
City-St-Zip: MIAMI, FL 33146

Title: V () Delete
Name: PALAZUELOS, GUSTAVO
Address: 8455 NW 74TH ST.
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: BIDABEHERE, CARLOS
Address: 8455 NW 74TH ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: PALAZUELOS, GUSTAVO
Address: 7575 W FLAGLER ST. SUITE 200
City-St-Zip: MIAMI, FL 33144

Title: S (X) Change () Addition
Name: BIDABEHERE, CARLOS
Address: 7575 W FLAGLER ST. SUITE 200
City-St-Zip: MIAMI, FL 33144

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: HAMLET RODRIGUEZ

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date