

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054886

FILED
Apr 27, 2006
Secretary of State

Entity Name: MATRIX HEALTH SERVICES, INC.

Current Principal Place of Business:

7910 NW 25TH STREET
STE 100
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7910 NW 25TH STREET
STE 100
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1115431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, MANUEL E ESQ
7240 SW 58 STREET
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

IGLESIAS, MANUEL E ESQ.
701 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 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: MANUEL E. IGLESIAS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: MENDEZ, FRANCISCO
Address: 10 NW LEJEUNE RD SUITE 503
City-St-Zip: MIAMI, FL 33126

Title: DP () Delete
Name: OCAMPO, ALVARO
Address: 10 NW LEJEUNE RD SUITE 503
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: IGLESIAS, MANUEL R
Address: 7240 SW 58 STREET
City-St-Zip: MIAMI, FL 33146

Title: D () Delete
Name: HERNANDEZ, MANUEL J
Address: 10 NW LEJEUNE RD SUITE 503
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: MAGDALENO,
Address: 10 NW LEJEUNE RD SUITE 503
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: IGLESIAS, MANUEL E
Address: 7240 S.W. 58 STREET
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VPD (X) Change () Addition
Name: MAGDALENO, ELIODORO
Address: 10 NW LEJEUNE RD SUITE 503
City-St-Zip: MIAMI, FL 33126

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL E. IGLESIAS

S

04/27/2006

Electronic Signature of Signing Officer or Director

Date