

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000008979

Entity Name: MATRIX INTERNATIONAL, INC.

FILED
Nov 05, 2007
Secretary of State

Current Principal Place of Business:

4711 NW 79TH AVENUE. SUITE 4-D
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4711 NW 79TH AVENUE. SUITE 4-D
MIAMI, FL 33166

New Mailing Address:

FEI Number: 71-0869039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA SAYAGO, DAVID R
4711 NW 79TH AVE., SUITE 4-D
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FURLANETTO, ADRIANO
Address: 4711 NW 79TH AVENUE. SUITE 4-D
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: FURLANETTO DIAZ, GIOVANNI R
Address: 4711 NW 79TH AVENUE. SUITE 4-D
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: RODRIGUEZ MORENO, GILMER A
Address: 4711 NW 79TH AVENUE. SUITE 4-D
City-St-Zip: MIAMI, FL 33166

Title: VS () Delete
Name: VEGA SAYAGO, DAVID R
Address: 4711 NW 79TH AVE., SUITE 4-D
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: VEGA SAYAGO, DAVID R
Address: 4711 NW 79TH AVENUE. SUITE 4-D
City-St-Zip: MIAMI, FL 33166

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

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

Title: D () Change (X) Addition
Name: FURLANETTODIA, GIOVANNI R
Address: 4711 NW 79 TH AVE>SUITE 4-D
City-St-Zip: MIAMI, FL 33166

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: DAVID VEGA SAYAGO

PD

11/05/2007

Electronic Signature of Signing Officer or Director

Date