

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010304

**FILED**  
**Jun 12, 2012**  
**Secretary of State**

**Entity Name:** MATRIX CONSTRUCTION GROUP INC.

**Current Principal Place of Business:**

8000 N.W. 31ST ST., STE 11  
MIAMI, FL 33122

**New Principal Place of Business:**

8000 N.W. 31ST ST., STE 11  
SUITE 11  
DORAL, FL 33122

**Current Mailing Address:**

8000 N.W. 31ST ST., STE 11  
MIAMI, FL 33122

**New Mailing Address:**

8000 N.W. 31ST ST., STE 11  
DORAL, FL 33122

**FEI Number:** 56-2475458

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MILES, JOSEPH A  
201 ALHAMBRA CIRCLE  
SUITE 1102  
CORAL GABLES, FL 33134 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:** PRES  
**Name:** ARDAVIN, RICARDO A  
**Address:** 8000 N.W. 31ST ST., STE 11  
**City-St-Zip:** MIAMI, FL 33122

**Title:** ST  
**Name:** ARDAVIN, EDUARDO  
**Address:** 8000 N.W. 31ST ST., STE 11  
**City-St-Zip:** MIAMI, FL 33122

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:** RICARDO A. ARDAVIN

PRES

06/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date