

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080852

FILED
Apr 17, 2008
Secretary of State

Entity Name: MATRIS LEARNING CENTERS, INC.

Current Principal Place of Business:

2856 CURRY FORD RD
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2856 CURRY FORD RD
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 20-0108554 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIORUCCI, MIA
1815 PALMETTO PINE LN
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

FIORUCCI, MIA
8730 IRMASTONE WAY
ORLANDO, FL 32817 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: MIA FIORUCCI 04/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIORUCCI, MIA
Address: 8730 IRMASTONE WAY
City-St-Zip: ORLANDO, FL 32817

Title: S () Delete
Name: SOLARES, SERGIO
Address: 9906 LIBERIA AVE
City-St-Zip: MANASSAS, VA 20110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MIA FIORUCCI PRES 04/17/2008

Electronic Signature of Signing Officer or Director Date