

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080852

Entity Name: MATRIS LEARNING CENTERS, INC.

FILED  
Apr 17, 2008  
Secretary of State

## 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