

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020729

Entity Name: MATRIX 2K9 CORP.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

1990 N.E. 163 ST.
SUITE # 110
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 601451
AVENTURA, FL 331601451

New Mailing Address:

FEI Number: 57-1198842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RODRIGUEZ, IRIS I
1971 N. E. 171 STREET
UNIT # 4
NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: RODRIGUEZ, IRIS I
Address: 1971 N.E. 171ST ST., SUITE #4
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: IRIS I RODRIGUEZ

P/S

01/29/2011

Electronic Signature of Signing Officer or Director

Date