

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025233

FILED
Apr 30, 2005
Secretary of State

Entity Name: P B MATRIX INTERNATIONAL, INC.

Current Principal Place of Business:

8760 SOUTHWEST 133RD AVENUE ROAD
SUITE 305
MIAMI, FL 33183

New Principal Place of Business:

13736 SW 84TH STREET
MIAMI, FL 33183

Current Mailing Address:

8760 SOUTHWEST 133RD AVENUE ROAD
SUITE 305
MIAMI, FL 33183

New Mailing Address:

13736 SW 84TH STREET
MIAMI, FL 33183

FEI Number: 45-0534824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMELO, JUAN C
8760 SOUTHWEST 133RD AVENUE ROAD
SUITE 305
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CAMELO, JUAN C
Address: 8760 SOUTHWEST 133RD AVE. ROAD, STE. 305
City-St-Zip: MIAMI, FL 33183

Title: VSD () Delete
Name: VALLEJOS, LEONARDO C
Address: 8760 SOUTHWEST 133RD AVE. ROAD, STE. 305
City-St-Zip: MIAMI, FL 33183

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 for the exemption stated in Section 119.07(3)(i), 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: JUAN C. CAMELO

PTD

04/30/2005

Electronic Signature of Signing Officer or Director

Date