

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093359

FILED
Jan 03, 2007
Secretary of State

Entity Name: MATRYX MARKETING GROUP, INC.

Current Principal Place of Business:

1221 CAMPO SANO AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1221 CAMPO SANO AVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-1275030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF DELAILA J. ESTEFANO, P.A.
9200 SOUTH DADELAND BLVD.
204
MIAMI, FL 33156 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: DIR () Delete
Name: ZALDIVAR, JOEL
Address: 1231 CAMPO SANO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: DIR () Delete
Name: BAKER, KYLE
Address: 1221 CAMPO SANO AVE
City-St-Zip: CORAL GABLES, FL 33146

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 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: KYLE BAKER

DIR

01/03/2007

Electronic Signature of Signing Officer or Director

Date