

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000117820

**FILED**  
**Jan 17, 2005**  
**Secretary of State**

**Entity Name:** MATRIX GENERAL CONTRACTORS, INC.

**Current Principal Place of Business:**

1424 COLLINS AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1424 COLLINS AVENUE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 20-1496241

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SUPRASKI, LOUIS A  
2450 NE MIAMI GARDENS DRIVE  
SECOND FLOOR  
MIAMI, FL 33180 US

**Name and Address of New Registered Agent:**

MANAGEMENT & CONSULTING INC  
1424 COLLINS AVENUE  
MIAMI BEACH, FL 33139 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: MARCELO TENENBAUM

01/17/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: TENENBAUM, MARCELO  
Address: 1424 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD ( ) Delete  
Name: SERRANO, DANIEL  
Address: 1424 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD ( ) Delete  
Name: PREVISDOMINI, GERMAN  
Address: 1424 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MARCELO TENENBAUM

PD

01/17/2005

Electronic Signature of Signing Officer or Director

Date