

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132454

FILED
Aug 01, 2006
Secretary of State

Entity Name: WORLD MATRIX INC.

Current Principal Place of Business:

3900 NW 79TH AVENUE
SUITE 571
MIAMI, FL 33166 US

New Principal Place of Business:

3900 NW 79TH AVENUE
SUITE 570
MIAMI, FL 33166 US

Current Mailing Address:

3900 NW 79TH AVENUE
SUITE 571
MIAMI, FL 33166 US

New Mailing Address:

3900 NW 79TH AVENUE
SUITE 570
MIAMI, FL 33166 US

FEI Number: 20-1680172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATASSI, MARIA L
12485 SW 81ST AVENUE
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ATASSI, MARIA L
Address: 3900 NW 79TH AVENUE, SUITE 571
City-St-Zip: MIAMI, FL 33166 US

Title: TREA () Delete
Name: ATASSI, SARIAH M
Address: 3900 NW 79TH AVENUE, SUITE 571
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ATASSI, MARIA L
Address: 3900 NW 79TH AVENUE, SUITE 570
City-St-Zip: MIAMI, FL 33166 US

Title: TREA (X) Change () Addition
Name: ATASSI, SARIAH M
Address: 3900 NW 79TH AVENUE, SUITE 570
City-St-Zip: MIAMI, FL 33166 US

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: SARIAH ATASSI

TREA

08/01/2006

Electronic Signature of Signing Officer or Director

Date