

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134413

Entity Name: SIGNAL MATRIX CORP

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

777 E. ATLANTIC AVE.
SUITE C2-387
DELRAY BEACH, FL 334835360 US

Current Mailing Address:

777 E. ATLANTIC AVE.
SUITE C2-387
DELRAY BEACH, FL 334835360 US

New Principal Place of Business:

3540 FORREST HILL BLVD
SUITE H
WEST PALM BEACH, FL 33406 US

New Mailing Address:

3540 FORREST HILL BLVD
SUITE H
WEST PALM BEACH, FL 33406 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, TRICIA
1435 NW 13 TERRACE
MIAMI, FL 33125 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: D
Name: FERNANDEZ, TRICIA
Address: 1435 NW 13 TERRACE
City-St-Zip: MIAMI, FL 33125 US

Title: T
Name: BETANCOURT, ROLANDO
Address: 4633 ISLA VERDE AVE #1255
City-St-Zip: CAROLINA, PR 00979

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: TRICIA FERNANDEZ

D

04/23/2010

Electronic Signature of Signing Officer or Director

Date