

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134413

Entity Name: SIGNAL MATRIX CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date