

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050090

FILED
Feb 17, 2010
Secretary of State

Entity Name: ARCHITECTURAL MATRIX STUDIO, INC.

Current Principal Place of Business:

800 WEST AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

800 WEST AVENUE
UNIT 729
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-2625030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETROLE, LOUIS
800 WEST AVENUE
UNIT 729
MIAMI BEACH, FL 33139 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: PD
Name: PETROLE, LOUIS
Address: 800 WEST AVENUE, UNIT 729
City-St-Zip: MIAMI BEACH, FL 33139

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: LOUIS PETROLE

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date