

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000056678

Entity Name: UPMATRIX, CORP.

FILED
Dec 07, 2006
Secretary of State

Current Principal Place of Business:

7860 NW 46TH STREET
DORAL, FL 33166

New Principal Place of Business:

441 NE 195 STREET
#107
MIAMI, FL 33179

Current Mailing Address:

7860 NW 46TH STREET
DORAL, FL 33166

New Mailing Address:

441 NE 195 STREET
107
MIAMI, FL 33179

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

Name and Address of Current Registered Agent:

AUGUSTO MENDONCA, CARLOS
441 NE 195 ST #107
MIAMI, FL 33179 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: CARLOS AUGUSTO MENDONCA

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: PD () Delete
Name: PRACA, FERNANDO
Address: 7860 NW 46TH STREET
City-St-Zip: DORAL, FL 33166

Title: SD (X) Delete
Name: LI, GUANGYI
Address: 7860 NW 46TH STREET
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENDONCA, CARLOS A
Address: 441 NE 195 STREET, #107
City-St-Zip: MIAMI, FL 33179

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 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: CARLOS AUGUSTO MENDONCA

Electronic Signature of Signing Officer or Director

PD

12/07/2006

Date