

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060082

Entity Name: MATRIX TECHNOLOGY, INC

FILED  
Mar 17, 2008  
Secretary of State

## Current Principal Place of Business:

8904 NW 111 TERRACE  
HIALEAH GARDENS, FL 33018

## New Principal Place of Business:

1825 NW 112 AVE  
154  
MIAMI, FL 33172

## Current Mailing Address:

8904 NW 111 TERRACE  
HIALEAH GARDENS, FL 33018

## New Mailing Address:

1825 NW 112 AVE  
154  
MIAMI, FL 33172

FEI Number: 20-2736799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARTIN, RIGOBERTO  
8904 NW 111 TERRACE  
HIALEAH GARDENS, FL 33018 US

## Name and Address of New Registered Agent:

MARTIN, RIGOBERTO  
1825 NW 112 AVE  
154  
MIAMI, FL 33172 US

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: RIGOBERTO MARTIN

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTIN, RIGOBERTO  
Address: 8904 NW 111 TERRACE  
City-St-Zip: HIALEAH GARDENS, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTIN, RIGOBERTO  
Address: 1825 NW 112 AVE # 154  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify 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: RIGOBERTO MARTIN

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date