

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081755

Entity Name: MATRIX GROUP USA, INC.

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

3040 NE 190TH STREET  
UNIT # 307  
MIAMI, FL 33180 US

## Current Mailing Address:

3040 NE 190TH STREET  
UNIT # 307  
MIAMI, FL 33180 US

## New Principal Place of Business:

3029 NE 188TH STREET  
UNIT # 701  
MIAMI, FL 33180 US

## New Mailing Address:

3029 NE 188TH STREET  
UNIT # 701  
MIAMI, FL 33180 US

FEI Number: 20-2952472      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOCHOW, ALEX  
6263 N CEDARBROOK DR  
PINELLAS PARK, FL 33782 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: P ( ) Delete  
Name: VERKHOLA, SERGIY  
Address: 3040 NE 190TH STREET APT# 307  
City-St-Zip: MIAMI, FL 33180 US

Title: VP ( ) Delete  
Name: TUREVYCH, LARISA  
Address: 3040 NE 190TH STREET APT# 307  
City-St-Zip: MIAMI, FL 33180 US

Title: D ( ) Delete  
Name: IBRAHIMOV, ROVSHAN  
Address: 1000 NE 12TH AVENUE APT702  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VERKHOLA, SERGIY  
Address: 3029 NE 188TH STREET APT# 701  
City-St-Zip: MIAMI, FL 33180 US

Title: VP (X) Change ( ) Addition  
Name: TUREVYCH, LARISA  
Address: 3029 NE 188TH STREET APT# 701  
City-St-Zip: MIAMI, FL 33180 US

Title: D (X) Change ( ) Addition  
Name: ISKANDEROV, SHERZOD  
Address: 500 NE 3RD STREET APT101  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: T ( ) Change (X) Addition  
Name: GULIY, OLGA  
Address: 500 NE 3RD STREET APT101  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: SERGIY VERKHOLA

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date