

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000133650

Entity Name: MATRIX IMPORTS, INC

FILED
Dec 06, 2007
Secretary of State

Current Principal Place of Business:

2818 NW 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

2580 N POWERLINE ROAD
SUITE # 605
POMPANO BEACH, FL 33069

Current Mailing Address:

2818 NW 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

2580 N POWERLINE ROAD
SUITE # 605
POMPANO BEACH, FL 33069

FEI Number: 20-3617026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSETTI, JULIANO
8913 NW 28TH DRIVE
APT. C
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ROSSETTI, JULIANO
2580 N POWERLINE ROAD
SUITE # 605
POMPANO BEACH, FL 33069 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: _____

Electronic Signature of Registered Agent

12/06/2007

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSSETTI, JULIANO
Address: 8913 NW 28TH DRIVE - APT. C
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: DASILVA, FERNANDINA
Address: 2714 NW 69 AVENUE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSSETTI, JULIANO
Address: 2580 N POWERLINE ROAD - SUITE # 605
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIANO ROSSETTI

P

12/06/2007

Electronic Signature of Signing Officer or Director

Date