

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145100

Entity Name: MATRIX PC, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

8231 NW 8 ST.
#513
MIAMI, FL 33126

New Principal Place of Business:

12670 SW 191 ST
MIAMI, FL 33177

Current Mailing Address:

8231 NW 8 ST.
#513
MIAMI, FL 33126

New Mailing Address:

12670 SW 191 ST
MIAMI, FL 33177

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ HARRIS, MIGUEL A
8231 NW 8 ST.
#513
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PEREZ HARRIS, MIGUEL A
12670 SW 191 ST
MIAMI, FL 33177 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: MIGUEL A PEREZ HARRIS

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ HARRIS, MIGUEL A
Address: 8231 NW 8 ST. #513
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: RODRIGUEZ, ROSAMARIA
Address: 8231 NW 8 ST. #513
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ HARRIS, MIGUEL A
Address: 12670 SW 191 ST
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: RODRIGUEZ, ROSAMARIA
Address: 12670 SW 191 ST
City-St-Zip: MIAMI, FL 33177

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: MIGUEL A PEREZ HARRIS

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date