

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148353

FILED  
Mar 10, 2010  
Secretary of State

Entity Name: US MATRIX TELECOMMUNICATIONS, INC.

## Current Principal Place of Business:

3428 CORAL SPRINGS DRIVE  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

591 E SAMPLE ROAD  
SUITE 140  
POMPANO BEACH, FL 33064

## Current Mailing Address:

3428 CORAL SPRINGS DRIVE  
CORAL SPRINGS, FL 33065

## New Mailing Address:

591 E SAMPLE ROAD  
SUITE 140  
POMPANO BEACH, FL 33064

FEI Number: 84-1719868

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LACERDA, EBER L  
3428 CORAL SPRINGS DRIVE  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

LACERDA, EBER L  
591 E SAMPLE ROAD  
SUITE 140  
POMPANO BEACH, FL 33064 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: EBER L LACERDA

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: LACERDA, EBER L  
Address: 591 E SAMPLE ROAD SUITE 140  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VD  
Name: MAIOR, BILLY S  
Address: ROD. AMARO ANTONIO VIEIRA, 2797, APT. 603A  
City-St-Zip: FLORIANOPOLIS, SC 88034101 BR

Title: S  
Name: CASTILLO, CARLOS G  
Address: 2902 IDELL STREET  
City-St-Zip: LOS ANGELES, CA 90065

I hereby 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 all other like empowered.

SIGNATURE: EBER L LACERDA

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03/10/2010

Electronic Signature of Signing Officer or Director

Date