

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148353

FILED
Apr 11, 2012
Secretary of State

Entity Name: US MATRIX TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

591 E SAMPLE ROAD
SUITE 140
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

591 E SAMPLE ROAD
SUITE 140
POMPANO BEACH, FL 33064

New Mailing Address:

77 WATER STREET
SUITE 725
NEW YORK, NY 10005

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
591 E SAMPLE ROAD
SUITE 140
POMPANO BEACH, FL 33064 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: LACERDA, EBER L
Address: 808 COLUMBUS AVE APT 19G
City-St-Zip: NEW YORK, NY 10025 US

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

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 LACERDA

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date