

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035246

Entity Name: MATRIX SYSTEMS INC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1906 N 44TH AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1370 WASHINGTON AVE
STE 211
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-8675929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSON, PEREZ P
1906 N 44TH AVE
HOLLYWOOD, FL 33021 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: P
Name: SASSON, PEREZ P
Address: 1906 N 44TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: V
Name: SASSON, PEREZ P
Address: 1906 N 44TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: T
Name: ROBBINS, MICHAEL
Address: 6767 COLLINS AVE # 1509
City-St-Zip: MIAMI BEACH, FL 33141

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: PEREZ P SASSON

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date