

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122883

FILED
Jan 09, 2011
Secretary of State

Entity Name: MATRIX HOME LOANS AND INVESTMENTS, INC.

Current Principal Place of Business:

11333 BRIDGE PINE DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

13718 ARTESA BELL DR
RIVERVIEW, FL 33579

Current Mailing Address:

11333 BRIDGE PINE DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

13718 ARTESA BELL DR
RIVERVIEW, FL 33579

FEI Number: 26-1495315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIESO, LOUIS S
11333 BRIDGE PINE DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

TRAVIESO, LOUIS S
13718 ARTESA BELL DR
RIVERVIEW, FL 33579 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: LOUIS S TRAVIESO

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRAVIESO, LOUIS S
Address: 11333 BRIDGE PINE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: LOUIS S TRAVIESO

P

01/09/2011

Electronic Signature of Signing Officer or Director

Date