

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122883

FILED
Jan 26, 2012
Secretary of State

Entity Name: MATRIX HOME LOANS AND INVESTMENTS, INC.

Current Principal Place of Business:

13718 ARTESA BELL DR
RIVERVIEW, FL 33579

New Principal Place of Business:

1063 SHADY PRESERVE DR
RIVERVIEW, FL 33579

Current Mailing Address:

13718 ARTESA BELL DR
RIVERVIEW, FL 33579

New Mailing Address:

1063 SHADY PRESERVE 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
13718 ARTESA BELL DR
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

TRAVIESO, LOUIS S
10636 SHADY PRESERVE 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

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRAVIESO, LOUIS S
Address: 10636 SHADY PRESERVE DR
City-St-Zip: RIVERVIEW, FL 33579

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

01/26/2012

Electronic Signature of Signing Officer or Director

Date