

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052399

FILED
Mar 06, 2009
Secretary of State

Entity Name: MATRI MA INC,

Current Principal Place of Business:

5899 S E FEDERAL HIGHWAY, # D-1
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

5899 S E FEDERAL HIGHWAY, # D-1
STUART, FL 34997 US

New Mailing Address:

FEI Number: 26-2703918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATHAK, NIRANJAN
332 NW STRATFORD LN
PORT SAITE LUCIE, FL 34983 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, PARUL G
Address: 111 WINTER CLUB COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP () Delete
Name: PATEL, GAURANG
Address: 111 WINTER CLUB COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, PARUL G
Address: 6074 SW BALD EAGLE DR
City-St-Zip: PALM CITY, FL 34990 US

Title: VP (X) Change () Addition
Name: PATEL, GAURANG
Address: 6074 SW BALD EAGLE DR
City-St-Zip: PALM CITY, FL 34990 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PARUL G. PATEL

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date