

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000015847

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** MATRIX CONTROL SYSTEMS, CORP.

**Current Principal Place of Business:**

5001 SW 96 AVE  
MIAMI, FL 331565

**New Principal Place of Business:**

2735 W 52 ST  
APT # 305  
HIALEAH, FL 33016

**Current Mailing Address:**

P.O.BOX. 650545  
MIAMI, FL 33265

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SANTOS, JESUS R SR.  
5001 SW 96 AVE  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

SANTOS, JESUS R SR.  
2735 W 52 ST  
APT. # 305  
HIALEAH, FL 33016 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:

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SANTOS, JESUS R SR.  
Address: P.O.BOX. 650645  
City-St-Zip: MIAMI, FL 33265

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: SANTOS, JESUS R SR.

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date