

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037609

FILED
Mar 21, 2012
Secretary of State

Entity Name: MATRIX ALLIANCE CORPORATION

Current Principal Place of Business:

11098 NW 8TH COURT
PLANTATION, FL 33324

New Principal Place of Business:

781 SW 148TH AVENUE
#1506
DAVIE, FL 33325

Current Mailing Address:

11098 NW 8TH COURT
PLANTATION, FL 33324

New Mailing Address:

781 SW 148TH AVENUE
#1506
DAVIE, FL 33325

FEI Number: 27-2541849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYNE, NATASHA
4301 SOUTH FLAMINGO ROAD
SUITE 106-121
FT. LAUDERDALE, FL 33330 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: MAYNE, RICK
Address: 781 SW 148TH AVENUE #1506
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: MAYNE, EMERALD
Address: 781 SW 148TH AVENUE #1506
City-St-Zip: DAVIE, FL 33325

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: RICK MAYNE

P

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date