

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083870

Entity Name: MATRIX INVESTMENT CONSULTANT, CORP

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

555 NE 15TH STREET
29-D
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 NE 15TH STREET
29-D
MIAMI, FL 33132

New Mailing Address:

**FILING CANCELLED
RETURNED CHECK**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, LUIS C
555 NE 15TH STREET
29-D
MIAMI, FL 33132 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: PS
Name: SOSA, LUIS C
Address: 555 NE 15TH STREET, SUITE 29-D
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: RODRIGUEZ, ANICIA
Address: 555 NE 15TH STREET, SUITE 29-D
City-St-Zip: MIAMI, FL 33132

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: LUIS C SOSA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date