

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038249

Entity Name: MATRIX BUILDERS INC.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

444 S 27 ST AVE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

111 SOUTH 21 ST AVE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

111 SOUTH 21ST AVE.
HOLLYWOOD, FL 33023

New Mailing Address:

111 SOUTH 21ST AVE.
HOLLYWOOD, FL 33020

FEI Number: 65-0748112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGNAC, CARLOS
111 SOUTH 21ST AVE.
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

DOUGNAC, CARLOS
111 SOUTH 21ST AVE.
HOLLYWOOD, FL 33020 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:

07/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOUGNAC, CARLOS
Address: 444 S 24 ST AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: DOUGNAC, MANUEL
Address: 111 SOUTH 21ST AVE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOUGNAC, CARLOS
Address: 111 SOUTH 21 ST AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS DOUGNAC

PD

07/02/2007

Electronic Signature of Signing Officer or Director

Date