## 2008 FOR PROFIT CORPORATION

## Mar 18, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P97000038249 03-18-2008 90011 049 \*\*\*150.00 1. Entity Name MATRIX BUILDERS INC. 4002100~ Principal Place of Business Mailing Address 111 SOUTH 21 ST AVE 111 SOUTH 21ST AVE. HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business - No P.O. Box # 3900 Holly Wood Blvd 3. Mailing Address 39.00 Holls, wood Suite, Apt. #, etc. Suite, Apt. #, etc. 03102008 CR2E034 (12/06) Cha-P 303 303 Gity & State Holly, vvoo S 4. FEI Number City & State Applied For 611, WOOD 65-0748112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33071 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOUGN AC DOUGNAC CARLOS Street Address (P.O. Box Number is Not Acceptable) 111 SOUTH 21ST AVE. HOLLYWOOD, FL 33020 NORTH MIAMI BEACH 8. 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. I am familiar with, and accept 03-10-08 「ジェーター」 (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE NAME DOUGNAC, CARLOS CARLOS BOUGHTC 39,00 Holly wood Blud Suite 203 NAME STREET ADDRESS 111 SOUTH 21 ST AVE STREET ADDRESS HOILUWOOS FL 33021 CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-7IP TITLE Delete TITLE ☐ Change \_\_\_ Addition DOUGNAC, MANUEL NAME NAME STREET ADDRESS 111 SOUTH 21ST AVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Defete ☐ Change Addition Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-7IP Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactor of the chapter 607, and that my name appears in Block 10 or Block 11 if changed, or on an attactor of the chapter 607, and that my name appears in Block 10 or Block 11 if changed, or on an attactor of the chapter 607, and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactor of the chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: X

FILED