2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 06, 2008
Secretary of State

DOCUMENT# P97000038249

Entity Name: MATRIX BUILDERS INC.

Current Principal Place of Business:

3900 HOLLYWOOD BLVD
STE. 303
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3900 HOLLYWOOD BLVD
STE. 303
HOLLYWOOD, FL 33021 US

New Mailing Address:

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
3451 NE 164 ST
HOLLYWOOD, FL 33021 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:	D	( ) Delete
Name:	DOUGNAC, CARLOS	
Address:	3900 HOLLYWOOD BLVD, STE. 203	
City-St-Zip:	HOLLYWOOD, FL 33021	
Title:	D	(X) Delete
Name:	DOUGNAC, MANUEL	
Address:	111 SOUTH 21ST AVE	
City-St-Zip:	HOLLYWOOD, FL 33020	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 D 04/06/2008

Electronic Signature of Signing Officer or Director Date