

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000037

Entity Name: MATRIX TRADING TX INC.

Current Principal Place of Business:

950 SOUTH PINE ISLAND STE A-150
PLANTATION, FL 33324

Current Mailing Address:

950 SOUTH PINE ISLAND STE A-150
PLANTATION, FL 33324

FEI Number: 90-0782779

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BELL, CRAIG G
950 SOUTH PINE ISLAND ROAD
SUITE A150
PLANTATION, FL 33324 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: CRAIG BELL

02/25/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name SERVITJE A., ROBERTO
Address 950 SOUTH PINE ISLAND STE A-150
City-State-Zip: PLANTATION FL 33324

Title DV
Name AVALOS, JOSE B
Address 950 SOUTH PINE ISLAND STE A-150
City-State-Zip: PLANTATION FL 33324

Title DST
Name BELL, CRAIG G
Address 950 SOUTH PINE ISLAND STE A-150
City-State-Zip: PLANTATION FL 33324

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: CRAIG BELL

DST

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date