

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212505765

1.) CORPORATION NAME:

Matrix Group International, Inc.

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
JOANNA PINEDA**

**2711 JEFFERSON DAVIS HWY
SUITE 1200**

ARLINGTON, VA 22202

SCC ID NO: **F1432766**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000
PREFER	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2711 JEFFERSON DAVIS HWY
STE 1200

CITY/ST/ZIP: ARLINGTON, VA 22202-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL KATO
TITLE: VICE PRESIDENT
ADDRESS: 2711 JEFFERSON DAVIS HWY
STE 1200
CITY/ST/ZIP/CO: ARLINGTON, VA 22202-

OFFICER

DIRECTOR

NAME: JOANNA PINEDA
TITLE: CEO
ADDRESS: 2711 JEFFERSON DAVIS HWY
STE 1200
CITY/ST/ZIP/CO: ARLINGTON, VA 22202-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOANNA PINEDA

JOANNA PINEDA, CEO

2/16/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.