2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018279

Entity Name: MATRIX INSURANCE GROUP, INC.

Current Principal Place of Business:

21355 E. DIXIE HWY. #104 AVENTURA. FL 33180

Current Mailing Address:

21355 E. DIXIE HWY.#104 AVENTURA, FL 33180 US

FEI Number: 65-0993595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAPIR, LEO 21355 E. DIXIE HWY.#104 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2013

Secretary of State

CC9370573962

Officer/Director Detail:

Title PRESIDENT Name PAPIR, LEO

Address 21355 E. DIXIE HWY. #104 City-State-Zip: AVENTURA FL 33180

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: LEO PAPIR PRESIDENT 01/29/2013