2014 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

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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
Officer/Director Detail :				
Title	PRESIDENT	Title	VP	
Name	PAPIR, LEO	Name	PAPIR, BRIAN C	
Address	21355 E. DIXIE HWY. #104	Address	21355 E. DIXIE HWY. #104	
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	AVENTURA FL 33180	
Title	SECRETARY			
Name	PAPIR, ALAN S			
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: LEONARDO PAPIR

PRES

Electronic Signature of Signing Officer/Director Detail

FILED Jan 11, 2014 Secretary of State CC6048200970