

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008979

Entity Name: MATRIX INTERNATIONAL, INC.

Current Principal Place of Business:

888 BISCAYNE BLVD
1509
MIAMI, FL 33132

Current Mailing Address:

888 BISCAYNE BLVD
1509
MIAMI, FL 33132 US

FEI Number: 71-0869039

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C&M CPA, LLC
175 SW 7TH ST
STE 1107
MIAMI, FL 33130 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: MAURO G SCATTOLINI, CPA

03/20/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, D
Name FURLANETTO, ADRIANO J
Address 3050 BISCAYNE BLVD
PH3
City-State-Zip: MIAMI FL 33137

Title VP, D
Name FURLANETTO, GIOVANNI R
Address 3050 BISCAYNE BLVD
PH3
City-State-Zip: MIAMI FL 33137

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: GIOVANNI FURLANETTO

DIRECTOR

03/20/2023

Electronic Signature of Signing Officer/Director Detail

Date