2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077515

Entity Name: FCCMATRIX, INC.

Current Principal Place of Business:

1688 MERIDIAN AVENUE

SUITE 700

MIAMI BEACH, FL 33139

Current Mailing Address:

23705 VANOWEN STREET

127

WEST HILLS, CA 91307 US

FEI Number: 20-5709064 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOWNER, MIKE 1688 MERIDIAN AVENUE SUITE 700 MIAMI BEACH, FL 33139 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: MIKE TOWNER 05/01/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, SECRETARY, DIRECTOR

Name TOWNER, MIKE

Address 1688 MERIDIAN AVENUE

SUITE 700

City-State-Zip: MIAMI BEACH FL 33139

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: MIKE TOWNER PRESIDENT 05/01/2024

FILED May 01, 2024

Secretary of State

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