

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000029893

Entity Name: MATRICE CONSULTING USA CORP

Current Principal Place of Business:

2600 DOUGLAS ROAD
800
CORAL GABLES, FL 33134

Current Mailing Address:

2600 DOUGLAS ROAD
800
CORAL GABLES, FL 33134 US

FEI Number: 61-1790212

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, JARNETTE
2600 DOUGLAS ROAD
800
CORAL GABLES, FL 33134 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: JARNETTE RODRIGUEZ

03/04/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name NISNIK, GISELLE N
Address 2600 DOUGLAS ROAD
 800
City-State-Zip: CORAL GABLES FL 33134

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: GISELLE N NISNIK

PRESIDENT

03/04/2019

Electronic Signature of Signing Officer/Director Detail

Date