2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002579

Entity Name: MATIS GLOBAL INC.

Current Principal Place of Business:

2250 SW 3 RD AVE SUITE 500 500 MIAMI, FL 33129

Current Mailing Address:

2250 SW 3RD AVE SUITE 500 MIAMI, FL 33129

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

DIAZ, OLGA 2250 SW 3RD AVE STE 500 MIAMI, FL 33129 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

Officer/Director Detail :

TitleDPNameARYAFAR, MEHRANAddress5460 YONGE ST #1505City-State-Zip:NORTH YORK ON MSN-6K7

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.

PD

Electronic Signature of Signing Officer/Director Detail

FILED Mar 06, 2019 Secretary of State 7125122054CC

Certificate of Status Desired: No

Date