

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087925

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: CERAMIC MATRIX OF FLORIDA, INC.

**Current Principal Place of Business:**

3500 W 45TH ST  
SUITE 11  
W PALM BCH, FL 33407 US

**New Principal Place of Business:**

**Current Mailing Address:**

3500 W 45TH ST  
SUITE 11  
W PALM BCH, FL 33407 US

**New Mailing Address:**

FEI Number: 65-0701147      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HANLON, M. TIMOTHY  
340 ROYAL POINCIANA WAY  
SUITE 321  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CHAMI, GLEN  
Address: 3500 W 45TH ST STE 11  
City-St-Zip: W PALM BCH, FL 33407

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLEN CHAMI

D

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date