

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087925

FILED
Apr 16, 2011
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:

3308 45TH STREET
BLDG 100 A
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

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

New Mailing Address:

3308 45TH STREET
BLDG 100 A
WEST PALM BEACH, FL 33407 US

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

OFFICERS AND DIRECTORS:

Title: D
Name: CHAMI, GLEN
Address: 3308 45TH STREET, BLDG 100 A
City-St-Zip: WEST PALM BEACH, FL 33407

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: GLEN CHAMI

D

04/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date