

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000008643

Entity Name: REFERENCEMATTERS, INCORPORATED

Current Principal Place of Business:

4793 N. CONGRESS AVE
SUITE 204
BOYNTON BEACH, FL 33426

Current Mailing Address:

4793 N. CONGRESS AVE
SUITE 204
BOYNTON BEACH, FL 33426 UN

FEI Number: 65-0986631

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORNSTEIN, ALLEN
4793 N. CONGRESS AVE
SUITE 204
BOYNTON BEACH, FL 33426 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

Date

Officer/Director Detail :

Title P
Name BORNSTEIN, ALLEN
Address 4793 N. CONGRESS AVE
SUITE 204
City-State-Zip: BOYNTON BEACH 33426

Title VP
Name BORNSTEIN, XUNA
Address 4793 N. CONGRESS AVE
SUITE 204
City-State-Zip: BOYNTON BEACH FL 33426

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: ALLEN BORNSTEIN

PRESIDENT

03/03/2021

Electronic Signature of Signing Officer/Director Detail

Date