2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000008643

Entity Name: REFERENCEMATTERS, INCORPORATED

Current Principal Place of Business:

6266 S. CONGRESS AVENUE SUITE L5 LAKE WORTH, 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

FILED Apr 23, 2023

Secretary of State

6210630759CC

Officer/Director Detail:

Title Title

BORNSTEIN, ALLEN BORNSTEIN, XUNA Name Name

4793 N. CONGRESS AVE 4793 N. CONGRESS AVE Address Address

SUITE 204 SUITE 204

City-State-Zip: BOYNTON BEACH 33426 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.