2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087925

Entity Name: CERAMIC MATRIX OF FLORIDA, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY STE 321 PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL POINCIANA WAY STE 321 PALM BEACH, FL 33480 US

FEI Number: 65-0701147

Name and Address of Current Registered Agent:

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

TitleDNameCHAMI, GLENAddress340 ROYAL POINCIANA WAY STE 321

City-State-Zip: PALM BEACH FL 33480

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.

D

SIGNATURE: GLEN CHAMI

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2024 Secretary of State 5986571947CC

Certificate of Status Desired: No

Date

04/29/2024