

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002279

Entity Name: MATRIX NEW WORLD ENGINEERING, INC.

Current Principal Place of Business:

26 COLUMBIA TURNPIKE
FLORHAM PARK, NJ 07932

Current Mailing Address:

10 PORTOFINO DRIVE
TOWER 4 1006
PENSACOLA BEACH, FL 32561 US

FEI Number: 22-3057511

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MATRIX NEW WORLD ENGINEERING, INC.
10 PORTOFINO DRIVE
TOWER 4 1006
PENSACOLA BEACH, FL 32561 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: JAYNE WARNE

04/10/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name WARNE, JAYNE
Address 26 COLUMBIA TURNPIKE
City-State-Zip: FLORHAM PARK NJ 07932

Title S
Name FEDOR, MARY E
Address 26 COLUMBIA TURNPIKE
City-State-Zip: FLORHAM PARK NJ 07932

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: JAYNE WARNE

PRESIDENT

04/10/2015

Electronic Signature of Signing Officer/Director Detail

Date