

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013019

Entity Name: MATOS AVIATION INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

8925 SW 148 ST
MIAMI, FL 33176

New Principal Place of Business:

14600 BISCAYNE BLVD
N MIAMI BEACH, FL 33181

Current Mailing Address:

8925 SW 148 ST
MIAMI, FL 33176

New Mailing Address:

14600 BISCAYNE BLVD
N MIAMI BEACH, FL 33181

FEI Number: 26-2160416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, DENNIS R
8925 SW 148 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

NEUMAN, GIL
14600 BISCAYNE BLVD
N MIAMI BEACH, FL 33181 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: GIL NEUMAN

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWMAN, GIL
Address: 8925 SW 148 ST
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: ALEXANDER, ORLY
Address: 8925 SW 148 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEUMAN, GIL
Address: 14600 BISCAYNE BLVD
City-St-Zip: N MIAMI BEACH, FL 33181

Title: VP (X) Change () Addition
Name: ALEXANDER, ORLY
Address: 14600 BISCAYNE BLVD
City-St-Zip: N MIAMI BEACH, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIL NEUMAN

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date