

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000002036

**Entity Name:** MATRIX AVIATION SERVICES, INC.**Current Principal Place of Business:**6171 WEST CENTURY  
SUITE 100  
LOS ANGELES, CA 90045**Current Mailing Address:**6171 WEST CENTURY  
SUITE 100  
LOS ANGELES, CA 90045 US**FEI Number: NOT APPLICABLE****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 CHAIRMAN OF THE BOARD  
Name RENO, RAMEZ  
Address 6171 WEST CENTURY  
SUITE 100  
City-State-Zip: LOS ANGELES CA 90045

Title DIRECTOR  
Name OUSHANA, BORSEEN  
Address 6171 WEST CENTURY  
SUITE 100  
City-State-Zip: LOS ANGELES CA 90045

Title TREASURER / CFO  
Name OUSHANA, BORSEEN  
Address 6171 WEST CENTURY  
SUITE 100  
City-State-Zip: LOS ANGELES CA 90045

Title VICE-PRESIDENT  
Name OUSHANA, BORSEEN  
Address 6171 WEST CENTURY  
SUITE 100  
City-State-Zip: LOS ANGELES CA 90045

Title DIRECTOR  
Name STEINWALD, JAN R.  
Address 6171 WEST CENTURY  
SUITE 100  
City-State-Zip: LOS ANGELES CA 90045

Title SECRETARY  
Name STEINWALD, JAN R.  
Address 6171 WEST CENTURY  
SUITE 100  
City-State-Zip: LOS ANGELES CA 90045

Title DIRECTOR  
Name RENO, RAMEZ  
Address 6171 WEST CENTURY  
SUITE 100  
City-State-Zip: LOS ANGELES CA 90045

Title PRESIDENT / CEO  
Name RENO, RAMEZ  
Address 6171 WEST CENTURY  
SUITE 100  
City-State-Zip: LOS ANGELES CA 90045

*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: RAMEZ RENO****PRESIDENT / CEO****05/29/2020**

Electronic Signature of Signing Officer/Director Detail

Date