

2021 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:** 26-3615610**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

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date