

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009289

Entity Name: MATRIX AVIATION, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 918
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVENUE
SUITE 1580
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 918
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVENUE
SUITE 1580
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, SCOTT G
1221 BRICKELL AVE.
SUITE 918
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VILLANUEVA, SCOTT G
801 BRICKELL AVE.
SUITE 1580
MIAMI, FL 33131 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: SCOTT VILLANUEVA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: VILLANUEVA, SCOTT G
Address: 1221 BRICKELL AVENUE, SUITE 918
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: CARABAJAL, GUILLERMO
Address: 801 BRICKELL AVENUE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUILLERMO CARABAJAL

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date