

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 23, 2005
Secretary of State**

DOCUMENT# P04000009289

Entity Name: MATRIX AVIATION, INC.

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 1580
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE
SUITE 1580
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0726905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: VILLANUEVA, SCOTT
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: SCOTT VILLANUEVA

PD

08/23/2005

Electronic Signature of Signing Officer or Director

Date