

P04000009289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

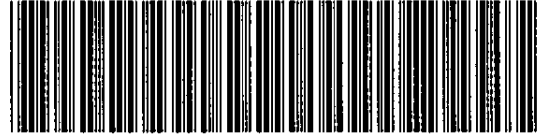
(Business Entity Name)

(Document Number)

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8/25/10

Malave, Erin

From: Guillermo Carabajal [gc@gomatrixav.com]
Sent: Tuesday, August 24, 2010 4:40 AM
To: CorpAddressChange
Cc: gg@gomatrixav.com; Marcela Vannelli; nc@gomatrixav.com; Israel Gonzalez
Subject: Change of principal address for business (Matrix Aviation Inc.)

Dear Sirs:

As established in the web page , please find attached the notification for the principal address for business:

The new address since March of 2010 is:

5280 NW 20 Terrace
Hangar 58 Suites 606 & 607
Fort Lauderdale Executive Airport
Fort Lauderdale FL 33309

Detail by Entity Name

Florida Profit Corporation

MATRIX AVIATION, INC.

Filing Information

Document Number	<u>P04000009289</u>
FEI/EIN Number	200726905
Date Filed	01/12/2004
State	FL
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	02/25/2008
Event Effective Date	NONE

Principal Address

8856 NW 194 TERR
MIAMI FL 33018

Changed 02/25/2008

Mailing Address

8856 NW 194 TERR
MIAMI FL 33018

Changed 02/25/2008

Registered Agent Name & Address

CARABAJAL, GUILLERMO
8856 NW 194 TERR
MIAMI FL 33018

8/25/2010

Name Changed: 02/25/2008

Address Changed: 02/25/2008

Officer/Director Detail

Name & Address

Title P

CARABAJAL, GUILLERMO
8856 NW 194 TERR
MIAMI FL 33018

Annual Reports

Report Year Filed Date

2008	02/25/2008
2009	02/24/2009
2010	02/17/2010

Document Images

02/17/2010 -- ANNUAL REPORT	View image in PDF format
02/24/2009 -- ANNUAL REPORT	View image in PDF format
02/25/2008 -- REINSTATEMENT	View image in PDF format
05/01/2006 -- ANNUAL REPORT	View image in PDF format
08/23/2005 -- ANNUAL REPORT	View image in PDF format
04/29/2005 -- ANNUAL REPORT	View image in PDF format
01/14/2004 -- Domestic Profit	View image in PDF format

Note: This is not official record. See documents if question or conflict.

Remember:

- The principal address for a business entity **MUST** be a street address
- Include the document file number with your request
- If you have already submitted these changes on your current year annual report, it is not necessary to notify us again
- If you need to change the Registered Agent's address, you must fill out the appropriate form and pay the required filing fee. Access the [forms download page here](#)
- Do not send any other type requests to this link
- Allow 5 business days for changes to be processed

Send Us Address/FEIN # Change

corpaddresschange@dcs.state.fl.us

Thanks and regards

Guillermo Carabajal
Matrix Aviation Inc.
5280 NW 20 Terrace
Hangar 58 Suites 606 & 607
Fort Lauderdale Executive Airport
Fort Lauderdale FL 33309

8/25/2010

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Calling from Pto Ordaz: +58-286-774-1001
Cel in VZL: +58-412-308-2631
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