

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009289

Entity Name: MATRIX AVIATION, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

5280 N.W. 20TH TERR, HGR 58, STE 606 & 607
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5280 N.W. 20TH TERR, HGR 58, STE 606 & 607
FT. LAUDERDALE, FL 33309

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:

CARABAJAL, GUILLERMO
8856 NW 194 TERR
MIAMI, FL 33018 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
Name: CARABAJAL, GUILLERMO
Address: 5280 N.W. 20TH TERR, HGR 58, STE 606 & 607
City-St-Zip: FT. LAUDERDALE, FL 33309

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: GUILLERMO CARABAJAL

PRES

02/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date