

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009289

Entity Name: MATRIX AVIATION, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-0726905

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARABAJAL, GUILLERMO
8856 NW 194 TERR
MIAMI, FL 33018 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 P
Name CARABAJAL, GUILLERMO
Address 5280 N.W. 20TH TERR, HGR 58, STE
606 & 607
City-State-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

PRESIDENT

02/14/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date